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PRIME SPONSOR REPORT

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Senate Committee on Banking and Insurance

- S 0642 **GENERAL BILL by Banking and Insurance (Compare CS/1ST ENG/S 0182) Property Insurance; eliminates authority of certain municipalities to issue bonds to assist Fla. Insurance Guaranty Association in paying claims re Hurricane Andrew; limits fees that may be charged by public adjusters for claims arising from hurricane or catastrophe; requires insurers to adjust personal lines insurance hurricane claims within specified time periods & to advance funds for additional living expenses, etc. Amends Chs. 166, 626, 627, 631. Effective Date: Upon becoming law.
02/20/01 SENATE Referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations
03/06/01 SENATE Introduced, referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 00045
05/04/01 SENATE Died in Committee on Banking and Insurance
- S 0182 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Silver; Geller; Clary; (CO-SPONSORS) Sanderson (Similar H 0075, Compare H 0043, H 0291, 1ST ENG/H 0457, H 1081, 2ND ENG/H 1607, S 0312, S 0328, S 0642, S 0970, 2ND ENG/S 1220, CS/2ND ENG/S 2060) Windstorm Insurance Policies; (THIS BILL COMBINES S182,328,970) excludes Fla. Windstorm Underwriting Association from certain rate-filing arbitration provisions; provides that such findings are not admissible & relevant in consideration of rate filing by DOI unless dept. has access to all factors & assumptions used in developing standards or models found by commission to be reliable or accurate, etc. Amends 624.4072, 627.062,.0628,.351,.7013,.7014. Effective Date: 07/01/2001 except as otherwise provided.
04/30/01 SENATE Immediately certified -SJ 00640
04/30/01 HOUSE In Messages
05/04/01 HOUSE Died in Messages
- S 1026 **GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Similar 1ST ENG/H 0405) Public Records/Surplus Lines Ins.; abrogates repeal of exemption from public-records requirements for certain surplus lines insurance information submitted to Insurance Dept. or available for inspection by dept.; expands exemption to apply to certain surplus lines insurance information submitted to Fla. Surplus Lines Service Office; specifies that exemption applies to information specific to particular policy or policyholder, etc. Amends 626.921. Effective Date: 10/01/2001.
04/30/01 SENATE Amendment(s) adopted -SJ 00639; House Bill substituted -SJ 00640; Laid on Table,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1026 **(Continued)

04/30/01 SENATE Link/Iden/Sim/Compare passed, refer to HB 405 (Ch. 2001-181)

H 0405 GENERAL BILL/1ST ENG by State Administration (SGC); Brummer (Similar CS/S 1026)

Public Records/Surplus Lines Ins.; amends provision which provides exemption from public records requirements for certain surplus lines insurance information submitted to DOI or available for inspection by department; reenacts such exemption & removes October 2, 2001, repeal thereof scheduled under OGSR Act of 1995; narrows exemption to apply to information specific to particular policy or policyholder; provides for future review & repeal, etc. Amends 626.921. Effective Date: 10/01/2001.

05/03/01 HOUSE Ordered engrossed, then enrolled -HJ 01907

05/23/01 Signed by Officers and presented to Governor

06/07/01 Approved by Governor; Chapter No. 2001-181

S 1114 **GENERAL BILL by Banking and Insurance

Property Insurance; requires insurers to maintain certain documentation re policy numbers & annual statement lines; exempts homeowner's insurance as to individual risk rating; defines terms; specifies conditions of large commercial risks which are sufficient to be eligible for individual risk rating; requires documentation for individual rated risks that are not large commercial risks; requires documentation for large commercial risks, etc. Amends 627.062. Effective Date: Upon becoming law.

02/23/01 SENATE Prefiled

03/07/01 SENATE Introduced, referred to Banking and Insurance -SJ 00122

05/04/01 SENATE Died in Committee on Banking and Insurance

S 1188 **GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Linked S 1958, Compare H 1775, CS/3RD ENG/H 1803, CS/2ND ENG/H 1927, CS/2ND ENG/S 1284, CS/S 1926, S 2266)

Insurance/Workers' Compensation; revises exemptions from requirement for employers to obtain workers' compensation coverage; specifies value of nonprofessional attendant care provided by family member that is reimbursable; revises procedures for resolving benefit disputes & filing petitions for benefits; repeals provision which creates Workers' Compensation Oversight Board; eliminates requirement that Chief Judge select judges to rotate as docketing judges, etc. Amends FS. Effective Date: 01/01/2002.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1188 *(Continued)

05/03/01 SENATE Placed on Special Order Calendar -SJ 00951; House Bill substituted -SJ 01168; Laid on Table, refer to CS/HB 1927 (Died in House Returning Messages); Refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

S 1958 GENERAL BILL by Latvala (Linked CS/S 1188)

Public Records/Judges/Comp. Claims; exempts from public record requirements certain information obtained by Administrative Hearings Division in investigating complaints against judges of compensation claims; provides for applicability of confidentiality provisions; authorizes furnishing of information under certain conditions; provides for future review & repeal; provides finding of public necessity. Amends 440.45. Effective Date: Contingent. 05/03/01 SENATE Passed; YEAS 38 NAYS 0 -SJ 00989

05/03/01 HOUSE In Messages

05/04/01 HOUSE Died in Messages

H 1775 GENERAL BILL by Melvin (Similar S 2266, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)

Workers' Compensation; specifies nonapplication of workers' compensation exemption from creditors' claims to child support; provides for substantial revision of election of exemption provisions; provides limitation on certain hourly rates for family member under certain circumstances; revises provisions re Employee Assistance & Ombudsman Office; provides criteria for satisfaction of employer's obligation to pay compensation, etc. Amends Chs. 61, 112, 440, 627. Effective Date: 10/01/2001.

03/23/01 HOUSE Filed

03/28/01 HOUSE Introduced, referred to Insurance (CCC); State Administration (SGC); Transportation & Economic Development Appropriations (FRC) -HJ 00394

05/04/01 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

H 1803 GENERAL BILL/CS/3RD ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Melvin; Brown; Berfield; Kallinger; McGriff; Clarke; Simmons; Sobel; Ross; Negron; Fields; Wiles; Murman (Similar CS/S 1926, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728, CS/S 2080, S 2266)

Workers' Compensation; requires judge of compensation claims to consider interests of worker & worker's family when approving settlements of workers' compensation claims; requires appropriate recovery of any child support arrearage from such settlements; excludes certain sports officials from definition of "employee"; excludes certain work done by state prisoners & county inmates from definition of "employment", etc. Amends FS. Effective Date:

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1803 (Continued)
10/01/2001 except as otherwise provided.
05/04/01 HOUSE Ordered engrossed, then enrolled -HJ 02557
05/16/01 Signed by Officers and presented to Governor
05/30/01 Approved by Governor; Chapter No. 2001-91; See also
CS/SB 1284 (Ch. 2001-158)
- H 1927 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce;
Insurance (CCC); Waters; (CO-SPONSORS) Ross; Melvin; Fields;
Clarke; Brown; Simmons; Negron; Kallinger; Sobel; Lee (Compare 2ND
ENG/H 1655, H 1775, CS/3RD ENG/H 1803, CS/S 1188, CS/2ND
ENG/S 1284, CS/S 1926, S 2266)
Workers' Compensation; requires certain entities actively engaged
in construction industry to secure payment of compensation under
Workers' Compensation law, after certain date; provides for
consideration of public employer workplace safety program in
rate-setting; provides additional criterion for determining certain
value of nonprofessional attendant care provided by family member,
etc. Amends Ch. 440, 627.0915. Effective Date: 01/01/2002 except
as otherwise provided.
05/04/01 SENATE CS passed as amended; YEAS 38 NAYS 2 -SJ 01283
05/04/01 HOUSE In returning messages; Died in returning Messages,
Link/Iden/Sim/Compare passed, refer to CS/HB 1803
(Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)
- S 1284 GENERAL BILL/CS/2ND ENG by Children and Families; Peaden (Similar
H 1869, Compare CS/CS/H 0167, H 1775, CS/3RD ENG/H 1803, CS/2ND
ENG/H 1927, CS/CS/1ST ENG/S 0248, CS/S 1188, CS/S 1926, S 2266)
Child Support Enforcement; deletes reference to child support &
provides reference to support; includes spousal support or alimony
for former spouse of obligor if child support is being enforced by
DOR among list of items that must be paid prior to award of certain
prizes; provides for retroactive increase or decrease in support,
maintenance, or alimony; creates pilot program for administrative
establishment of child-support obligations, etc. Amends FS.
Effective Date: 06/05/2001 except as otherwise provided.
05/03/01 SENATE Ordered enrolled -SJ 01256
05/21/01 Signed by Officers and presented to Governor
06/05/01 Approved by Governor; Chapter No. 2001-158; See
also CS/HB 1803 (Ch. 2001-91)
- S 1926 GENERAL BILL/CS by Banking and Insurance; King (Similar CS/3RD
ENG/H 1803, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND
ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728,
CS/S 2080, S 2266)
Workers' Compensation; redefines term "specified state employee" to
include Deputy Chief Judge of Compensation Claims; requires certain
insurers to provide medically necessary remedial treatment, care, &
attendance under certain circumstances; excludes child support &
alimony claims from general exemption of workers' compensation
benefits from claims of creditors; requires nominees for judges of

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 1926 (Continued)
comp. claims to meet additional experience requirements, etc.
Amends FS. Effective Date: 10/01/2001 except as otherwise
provided.
05/02/01 SENATE Amendment(s) adopted -SJ 00844; House Bill
substituted -SJ 00897; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 1803
(Ch. 2001-91); See also CS/SB 1284 (Ch. 2001-158)
- S 2266 GENERAL BILL by Peadar (Similar H 1775, Compare H 1515, CS/3RD
ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND
ENG/S 1284, CS/S 1926, CS/S 2080)
Workers' Compensation; provides that workers' compensation benefits
are not exempt from child-support claims; provides that workers'
compensation benefits & settlements count as income under
child-support guidelines; revises liability for compensation;
provides maximum amounts that family member may receive for
nonprofessional attendant care; prescribes elements of compensable
injury eligible for permanent total benefits, etc. Amends Chs. 61,
440, 627. Effective Date: 10/01/2001 except as otherwise provided.
03/06/01 SENATE Filed
04/11/01 SENATE Introduced, referred to Banking and Insurance;
Governmental Oversight and Productivity;
Appropriations Subcommittee on General Government;
Appropriations -SJ 00330
05/04/01 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/HB 1803
(Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

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COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Banking and Insurance

- S 0108 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Geller; (CO-SPONSORS) Dawson (Identical CS/1ST ENG/S 1530, Compare 2ND ENG/H 0579, CS/H 0767, H 1507) Financial Settlements; revises definitions; provides for approval of forms; provides for applicability; requires certain purchases to be handled by independent third-party trustee; provides requirements for direct or indirect transfer of structured-settlement-payment rights; requires that obligor make certain disclosures to claimant in negotiating settlement of claims, etc. Amends Ch. 626. Effective Date: 10/01/2001.
05/04/01 SENATE Ordered engrossed, then enrolled -SJ 01490
05/29/01 Signed by Officers and presented to Governor
06/13/01 Approved by Governor; Chapter No. 2001-207; See also CS/SB 1530 (Ch. 2001-247), HB 579 (Ch. 2001-198)
- S 1530 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Geller (Identical CS/CS/1ST ENG/S 0108, Compare CS/H 0767, H 1507) Financial Settlements; revises definitions; provides for approval of forms; provides for applicability; requires certain purchases to be handled by independent third-party trustee; provides requirements for direct or indirect transfer of structured-settlement-payment rights; requires that obligor make certain disclosures to claimant in negotiating settlement of claims, etc. Amends Ch. 626. Effective Date: 10/01/2001.
05/03/01 SENATE Ordered enrolled -SJ 01256
05/31/01 Signed by Officers and presented to Governor
06/15/01 Approved by Governor; Chapter No. 2001-247; See also CS/CS/SB 108 (Ch. 2001-207)
- H 0579 GENERAL BILL/2ND ENG by Crow (Similar CS/S 0386, Compare CS/CS/1ST ENG/S 0108) Uniform Commercial Code; cites act as Uniform Commercial Code-Secured Transactions; provides for effectiveness & attachment of security agreements; provides for perfection & priority of security interests; prescribes rights of third parties; prescribes filing procedures for perfection of security interest; provides that, for goods bought for personal, family, or household purposes, buyer's right of replevin vests upon acquisition of special property, etc. Amends FS. Effective Date: 01/01/2002.
05/04/01 HOUSE Ordered enrolled -HJ 02593
05/25/01 Signed by Officers and presented to Governor
06/08/01 Approved by Governor; Chapter No. 2001-198; See also CS/CS/SB 108 (Ch. 2001-207)
- H 0767 GENERAL BILL/CS by Insurance (CCC); Brown; Ross (Compare CS/CS/1ST ENG/S 0108, CS/1ST ENG/S 1530) Structured Settlements; provides requirements for direct or indirect transfer of structured settlement payment rights; requires court approval of any such transfer; authorizes interested party to

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0767 (Continued)
file objection to proposed transfer; requires that obligor make certain disclosures to claimant in negotiating settlement of claims; requires transferee to provide certain notice re proposed transfer of structured settlement payment rights, etc. Effective Date: 10/01/2001.
04/27/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2001-207); See also HB 579 (Ch. 2001-198), CS/SB 1530 (Ch. 2001-247) -HJ 01083
- H 1507 GENERAL BILL by Bennett (Compare CS/CS/1ST ENG/S 0108, CS/1ST ENG/S 1530)
Viatical Settlement Contracts; provides additional responsibilities of viatical settlement provider; clarifies application of licensing requirements to viatical settlement providers; provides grace period for certain unlicensed viatical settlement providers under certain circumstances; excludes from application certain contracts providing for accelerating death benefits under certain circumstances. Amends 626.9911, .9924, .99245, 627.601; creates 626.99297. Effective Date: 07/01/2001.
04/27/01 HOUSE Withdrawn from Judicial Oversight (SGC) -HJ 00970; Now in Council for Competitive Commerce
05/04/01 HOUSE Died in Council on Council for Competitive Commerce, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2001-207), CS/SB 1530 (Ch. 2001-247)
- S 0168 **GENERAL BILL/CS by Banking and Insurance; Wasserman Schultz; (CO-SPONSORS) Geller (Similar S 1818)
Health Insurance; requires individual & group health insurance policies to comply with decisions of U. S. Equal Employment Opportunity Commission re exclusions that violate Title VII of Civil Rights Act, as amended; requires standard & basic health benefit plans issued by small employer carriers & HMO contracts to comply with decisions of said commission re exclusions that violate Title VII of Civil Rights Act, as amended, etc. Amends Ch. 627, 641.31. Effective Date: 07/01/2001.
03/22/01 SENATE Now in Appropriations Subcommittee on General Government -SJ 00221
04/19/01 SENATE On Committee agenda-- Appropriations Subcommittee on General Government, 04/24/01, upon adjournment of full committee, 301-C --Temporarily postponed
05/04/01 SENATE Died in Committee on Appropriations Subcommittee on General Government

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1818 (Continued)

S 1818 GENERAL BILL by Wasserman Schultz (Similar CS/S 0168)

Health Insurance; requires individual & group health insurance policies to comply with decisions of U.S. Equal Employment Opportunity Commission re exclusions that violate Title VII of Civil Rights Act, as amended; requires standard & basic health benefit plans issued by small employer carriers & HMO contracts to comply with decisions of said commission re exclusions that violate Title VII of Civil Rights Act, as amended, etc. Amends Ch. 627, 641.31. Effective Date: 07/01/2001.

03/06/01 SENATE Filed

03/16/01 SENATE Introduced, referred to Banking and Insurance; Health, Aging and Long-Term Care; Appropriations Subcommittee on General Government; Appropriations -SJ 00174

05/04/01 SENATE Died in Committee on Banking and Insurance

S 0182 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Silver; Geller; Clary; (CO-SPONSORS) Sanderson (Similar H 0075, Compare H 0043, H 0291, 1ST ENG/H 0457, H 1081, 2ND ENG/H 1607, S 0312, S 0328, S 0642, S 0970, 2ND ENG/S 1220, CS/2ND ENG/S 2060) Windstorm Insurance Policies; (THIS BILL COMBINES S182,328,970) excludes Fla. Windstorm Underwriting Association from certain rate-filing arbitration provisions; provides that such findings are not admissible & relevant in consideration of rate filing by DOI unless dept. has access to all factors & assumptions used in developing standards or models found by commission to be reliable or accurate, etc. Amends 624.4072, 627.062,.0628,.351,.7013,.7014. Effective Date: 07/01/2001 except as otherwise provided.

04/30/01 SENATE Immediately certified -SJ 00640

04/30/01 HOUSE In Messages

05/04/01 HOUSE Died in Messages

H 0075 GENERAL BILL by Heyman; (CO-SPONSORS) Barreiro; Lerner; Gelber; Prieguez; Gannon; Sobel; Gottlieb; Seiler; Cantens; Brutus; Greenstein; Meadows; Smith; Bendross-Mindingall; Betancourt; Bullard; Bucher; Wishner; Rich; Peterman; Fields; Atwater; Frankel (Similar CS/1ST ENG/S 0182, Compare H 0043, H 1081, S 0312, S 0328) Windstorm Insurance Policies; provides that insurers may not use model to determine hurricane-loss factors for use in rate filing until Fla. Commission on Hurricane Loss Projection Methodology finds that publicly owned model developed by State University System is reliable to determine such factors; provides for assignment by association of personal lines residential policies located in deauthorized area to authorized insurers, etc. Amends 627.0628,.351; repeals 627.062(6). Effective Date: Upon becoming

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0075 (Continued)
law.
01/12/01 HOUSE Referred to Insurance (CCC); Local Government & Veterans Affairs (SGC); Council for Competitive Commerce
03/06/01 HOUSE Introduced, referred to Insurance (CCC); Local Government & Veterans Affairs (SGC); Council for Competitive Commerce -HJ 00017
05/04/01 HOUSE Died in Committee on Insurance (CCC)
- H 0043 GENERAL BILL by Sorensen; (CO-SPONSORS) Spratt; Atwater; Gelber; Cantens; Meadows; Bennett (Similar S 0312, Compare H 0075, H 1081, CS/1ST ENG/S 0182, S 0328)
Windstorm Insurance Rate Filings; deletes authorization for certain associations to require arbitration of certain rate filings; repeals specified provision re insurer authorization to require arbitration of certain rate filings. Amends 627.351; repeals 627.062(6). Effective Date: Upon becoming law.
01/12/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce
03/06/01 HOUSE Introduced, referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce -HJ 00016
05/04/01 HOUSE Died in Committee on Insurance (CCC)
- H 0291 GENERAL BILL by Ryan; Waters; (CO-SPONSORS) Gottlieb (Similar S 0970, Compare CS/1ST ENG/S 0182)
Windstorm Property Insurance; excludes Fla. Windstorm Underwriting Association from certain rate filing arbitration provisions; specifies criteria for certain rate filings; authorizes computer modeling for certain purposes under certain circumstances; provides requirements; provides limitation for said association; provides criteria; revises membership of board of directors of said association. Amends 627.062,.0629,.351. Effective Date: Upon becoming law.
04/25/01 HOUSE Withdrawn from General Government Appropriations (FRC) -HJ 00671; Now in Council for Competitive Commerce
05/04/01 HOUSE Died in Council on Council for Competitive Commerce
- H 0457 GENERAL BILL/1ST ENG by Lee; Waters; (CO-SPONSORS) Holloway; Jennings; Bullard; Sobel; Brutus; Richardson; Greenstein; Frankel; Smith; Wilson; Peterman; Harper; Betancourt; Meadows; Prieguez; Atwater; Benson (Compare 2ND ENG/H 1607, CS/1ST ENG/S 0182, 2ND ENG/S 1220)
Property & Casualty Insurers; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal. Amends 624.4072. Effective Date: Upon becoming law.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0457 (Continued)
 04/27/01 HOUSE Amendment(s) adopted -HJ 01304
 05/02/01 HOUSE Temporarily postponed, on Third Reading -HJ 01620
 05/04/01 HOUSE Died on Calendar

H 1081 GENERAL BILL by Sobel; (CO-SPONSORS) Weissman; Ritter; Gannon; Holloway; Rich; Greenstein; Henriquez; Prieguez; Wilson; Peterman; Romeo; Gottlieb (Identical S 0328, Compare H 0043, H 0075, CS/1ST ENG/S 0182, S 0312)
Hurricane Loss Projection Method; limits authority of insurers to use findings of Fla. Commission on Hurricane Loss Projection Methodology in rate filing under specified provision; provides that such findings are not admissible & relevant in consideration by DOI of rate filing unless department has access to all factors & assumptions used in developing standards or models, etc. Amends 627.0628; repeals 627.062(6). Effective Date: 10/01/2001.
 03/08/01 HOUSE Introduced -HJ 00157
 03/16/01 HOUSE Referred to Insurance (CCC); Local Government & Veterans Affairs (SGC); Council for Competitive Commerce -HJ 00194
 05/04/01 HOUSE Died in Committee on Insurance (CCC)

H 1607 GENERAL BILL/2ND ENG by Bennett (Similar 2ND ENG/S 1220, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558, CS/S 1816, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)
Insurance; provides construction & purposes; specifies application to certain persons & entities; provides for tolling certain time limitations in certain actions; imposes liability on certain persons or entities for certain actions; provides procedures & requirements for closing estate; provides for establishing financial responsibility re damages arising out of operation of certain vehicles; provides premium tax exemption, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.
 04/30/01 HOUSE Passed as amended; YEAS 117 NAYS 0 -HJ 01425
 04/30/01 SENATE In Messages
 05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 0312 GENERAL BILL by Campbell (Similar H 0043, Compare H 0075, H 1081, CS/1ST ENG/S 0182, S 0328)
Insurance Rate Filings; deletes provisions authorizing certain associations to require rate arbitration of rate filings; repeals specified provision re insurer's alternative under rate standards to require arbitration of rate filings. Amends 627.351; repeals 627.062(6). Effective Date: 10/01/2001.
 03/28/01 SENATE On Committee agenda-- Banking and Insurance, 04/02/01, 2:00 pm, 110-S --Discussed/Workshop
 04/04/01 SENATE On Committee agenda-- Banking and Insurance, 04/09/01, 12:00 Noon, 110-S --Temporarily postponed

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- S 0312 (Continued)
05/04/01 SENATE Died in Committee on Banking and Insurance
- S 0328 GENERAL BILL by Geller (Identical H 1081, Compare H 0043, H 0075, CS/1ST ENG/S 0182, S 0312)
Hurricane Loss Projection Method; (THIS BILL COMBINED IN CS/S182,328,970) limits authority of insurers to use findings of Fla. Commission on Hurricane Loss Projection Methodology in rate filing under specified provision; provides that such findings are not admissible & relevant in consideration by DOI of rate filing unless department has access to all factors & assumptions used in developing standards or models, etc. Amends 627.0628; repeals 627.062(6). Effective Date: 10/01/2001.
04/09/01 SENATE CS combines this bill with 182 & 970; CS by Banking and Insurance; YEAS 12 NAYS 0 -SJ 00328; Original bill laid on Table, refer to combined CS/SB 182 (Died in House Messages)
- S 0642 GENERAL BILL by Banking and Insurance (Compare CS/1ST ENG/S 0182) Property Insurance; eliminates authority of certain municipalities to issue bonds to assist Fla. Insurance Guaranty Association in paying claims re Hurricane Andrew; limits fees that may be charged by public adjusters for claims arising from hurricane or catastrophe; requires insurers to adjust personal lines insurance hurricane claims within specified time periods & to advance funds for additional living expenses, etc. Amends Chs. 166, 626, 627, 631. Effective Date: Upon becoming law.
02/20/01 SENATE Referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations
03/06/01 SENATE Introduced, referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 00045
05/04/01 SENATE Died in Committee on Banking and Insurance
- S 0970 GENERAL BILL by Clary (Similar H 0291, Compare CS/1ST ENG/S 0182) Windstorm Property Insurance; (THIS BILL COMBINED IN CS/S182,328,970) excludes Fla. Windstorm Underwriting Association from certain rate filing arbitration provisions; specifies criteria for certain rate filings; authorizes computer modeling for certain purposes under certain circumstances; provides requirements; provides limitation for said association; provides criteria; revises membership of board of directors of said association. Amends 627.062,.0629,.351. Effective Date: Upon becoming law.
04/09/01 SENATE CS combines this bill with 182 & 328; CS by Banking and Insurance; YEAS 12 NAYS 0 -SJ 00328; Original bill laid on Table, refer to combined CS/SB 182 (Died in House Messages)
- S 1220 GENERAL BILL/2ND ENG by Holzendorf (Similar 2ND ENG/H 1607, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1220 (Continued)

CS/S 1816, S 1906, CS/2ND ENG/S 2060, CS/S 2080, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)

Insurance; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; postpones scheduled repeal of law; directs dept. to adopt rules re market conduct exams & license applications; revises provisions re unfair competition & deceptive practices; provides standards for single interest insurance; prohibits motor vehicle insurers from imposing surcharge or discount due to certain factors, etc. Amends FS. Effective Date: 07/01/2001.

05/04/01 HOUSE Passed as amended; YEAS 105 NAYS 4 -HJ 02251

05/04/01 SENATE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 2060

GENERAL BILL/CS/2ND ENG by Banking and Insurance; Geller (Compare CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, 2ND ENG/S 1220, CS/2ND ENG/S 1558, S 1906, CS/S 2080, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)

Insurance Department; directs dept. to adopt rules re market conduct exams & license applications; prohibits motor vehicle insurers from imposing surcharge or discount due to certain factors; prohibits insurer or agent from issuing or signing certain certificates of insurance; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance, etc. Amends Chs. 624, 626, 627, 631, 641. Effective Date: Upon becoming law except as otherwise provided.

05/01/01 SENATE In returning messages

05/04/01 SENATE Reconsidered -SJ 01645; Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 0658 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Compare H 0307, CS/H 0309, 1ST ENG/S 0482)

Insurance; defines term "statutory accounting principles"; provides for what constitutes asset of insurer; provides for assets not allowed in determining financial condition of insurer; revises provision concerning liability; provides for valuation of bonds; revises requirements for new appraisals in valuation of real property; revises requirements for collateral loans; provides transition selection for statutory accounting principles, etc. Amends FS. Effective Date: 06/13/2001.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0658 *(Continued)

05/04/01 SENATE Ordered enrolled -SJ 02118

05/29/01 Signed by Officers and presented to Governor

06/13/01 Approved by Governor; Chapter No. 2001-213

H 0307 GENERAL BILL by Clarke; Murman; (CO-SPONSORS) Kallinger; Ross; Wiles; Negron; Fields; Brown; Lee; McGriff; Melvin (Compare 1ST ENG/S 0482, CS/2ND ENG/S 0658)

Statutory Accounting Principles; defines terms "statutory accounting principles" & "surplus notes"; provides for what constitutes asset of insurer; provides for assets not allowed in determining financial condition of insurer; revises requirements for new appraisals in valuation of real property; provides for what constitutes asset or liability in determining financial condition of health maintenance organization, etc. Creates 625.011; amends Ch. 625, 641.19,.35. Effective Date: Upon becoming law.

02/15/01 HOUSE Referred to Banking (CCC); Insurance (CCC); Council for Competitive Commerce

03/06/01 HOUSE Introduced, referred to Banking (CCC); Insurance (CCC); Council for Competitive Commerce -HJ 00032

05/04/01 HOUSE Died in Committee on Banking (CCC), Link/Iden/Sim/Compare passed, refer to CS/SB 658 (Ch. 2001-213)

H 0309 GENERAL BILL/CS by Insurance (CCC); Crow (Compare CS/2ND ENG/S 0658)

Surplus Lines Insurance; revises certain eligibility requirements; revises certain requirements for surplus lines insurance to provide Fla. Surplus Lines Service Office with same authority granted to Insurance Dept.; revises certain quarterly reporting requirements; provides for collection of service fee; provides penalty for failure to make certain reports & pay service fees; provides for administrative fine for such failure, etc. Amends Ch. 626. Effective Date: Upon becoming law.

04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 658 (Ch. 2001-213)

S 0482 GENERAL BILL/1ST ENG by Pruitt (Compare H 0307, CS/2ND ENG/S 0658)

Statutory Accounting Principles; defines terms "statutory accounting principles"; provides for what constitutes asset of insurer; revises provision concerning liability; provides for valuation of bonds; revises requirements for collateral loans; provides transition selection for statutory accounting principles; redefines certain assets or liabilities in determination of financial condition of HMO, etc. Amends Ch. 625, 624.610, 641.183,.19,.35. Effective Date: Upon becoming law.

05/01/01 SENATE Passed as amended; YEAS 38 NAYS 0 -SJ 00694

05/01/01 HOUSE In Messages

05/04/01 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0482 (Continued)

05/04/01 HOUSE refer to CS/SB 658 (Ch. 2001-213)

S 0788 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Silver (Similar CS/CS/H 0247)

Unfair Discrimination/Insurance; prohibits certain insurers from specified discriminatory acts based upon applicant or insureds having been or likelihood to become victim of specified abuse; provides exceptions. Amends 626.9541. Effective Date: 07/01/2001.

05/03/01 SENATE Ordered enrolled -SJ 01256

05/24/01 Signed by Officers and presented to Governor

06/07/01 Approved by Governor; Chapter No. 2001-178

H 0247 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Harrell; (CO-SPONSORS) Gannon; Argenziano; Green; Clarke; Bowen; Murman; Berfield; Detert; Lynn; Waters; Dockery; Benson; Kilmer; Heyman (Similar CS/1ST ENG/S 0788)

Unfair Discrimination/Insurance; provides for application to certain additional types of insurers; provides construction. Amends 626.9541. Effective Date: 07/01/2001.

04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 788 (Ch. 2001-178)

S 0806 **GENERAL BILL/CS by Banking and Insurance; Laurent (Identical H 1479, Compare S 0808)

Insurance Examination/Exemptions; exempts applicant for license as customer representative from examination requirements under certain conditions; exempts applicant for license as adjuster from examination requirements under certain conditions. Amends 626.221. Effective Date: 07/01/2001.

05/03/01 SENATE Ordered enrolled -SJ 01256

05/24/01 Signed by Officers and presented to Governor

06/08/01 Approved by Governor; Chapter No. 2001-190

H 1479 GENERAL BILL by Bowen (Identical CS/S 0806, Compare S 0808)

Insurance Examination/Exemptions; exempts applicant for license as customer representative from examination requirements under certain conditions; exempts applicant for license as adjuster from examination requirements under certain conditions. Amends 626.221. Effective Date: 07/01/2001.

04/26/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

H 1479 (Continued)

04/26/01 HOUSE passed, refer to CS/SB 806 (Ch. 2001-190) -HJ 00951
S 0808 GENERAL BILL by Laurent (Compare H 1479, CS/S 0806)Insurance Customer Representative; exempts applicant for license as customer representative from examination requirements under certain conditions. Amends 626.221. Effective Date: 07/01/2001.03/06/01 SENATE Introduced, referred to Banking and Insurance
-SJ 00053; On Committee agenda-- Banking and Insurance, 03/06/01, 2:30 pm, 309-C --Temporarily Postponed05/04/01 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/SB 806 (Ch. 2001-190)S 0836 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Crist;
(CO-SPONSORS) Peaden; Wasserman Schultz; Dawson; Campbell;
Saunders; Geller (Similar CS/CS/H 0809, Compare 2ND ENG/H 1867)
Health Insurers & HMOs; prohibits health insurers from requiring certain contracted health care practitioners to accept terms of other health care contracts as condition of continuation or renewal; provides exceptions; applies such prohibition to group health insurance, blanket health insurance, & franchise health insurance; applies such prohibition to health maintenance organizations. Creates 627.6474; amends 627.662, 641.315. Effective Date: 07/01/2001.

05/01/01 SENATE Ordered enrolled -SJ 00792

05/16/01 Signed by Officers and presented to Governor

05/31/01 Approved by Governor; Chapter No. 2001-107

H 0809 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Murman; (CO-SPONSORS) Waters; Benson; Harrell; Ritter; Sobel; Slosberg; Farkas; Simmons; Negron; Romeo; Prieguez; Melvin; Kallinger; Ross; Clarke; Bucher; Cusack; Littlefield; Joyner; Diaz de la Portilla; Brown (Similar CS/2ND ENG/S 0836, Compare 2ND ENG/H 1867)

Health Insurers & HMOs; prohibits health insurers from requiring certain contracted health care practitioners to accept terms of other health care contracts as condition of continuation or renewal; provides exceptions; applies such prohibition to group health insurance, blanket health insurance, & franchise health insurance; applies such prohibition to health maintenance organizations. Creates 627.6474; amends 627.662, 641.315. Effective Date: 07/01/2001.

04/25/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 836 (Ch. 2001-107) -HJ 00687

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1867 (Continued)

H 1867 GENERAL BILL/2ND ENG by Health Regulation (HCC); Farkas;
 (CO-SPONSORS) Harrell; Wishner; Fiorentino; Rubio (Compare
 CS/H 0055, H 0235, H 0315, CS/H 0331, CS/H 0365, CS/2ND ENG/H 0475,
 CS/H 0523, H 0725, CS/CS/H 0809, H 0985, 1ST ENG/H 1003, H 1011,
 H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND
 ENG/H 1607, CS/1ST ENG/H 1819, H 1843, H 1873, 1ST ENG/H 1885,
 CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, 1ST
 ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/2ND ENG/S 0836,
 CS/S 0840, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220,
 CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442,
 CS/S 1506, CS/2ND ENG/S 1558, CS/S 1568, S 1570, CS/1ST ENG/S 1788,
 CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST
 ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158,
 CS/S 2174)

Health Care; provides legislative intent & findings re Medical
 Quality Assurance Trust Fund & function administered by Health
 Dept.; provides additional & clarifying legislative intent re
 expenses & awards for birth-related neurologically injured infants;
 allows authorized physician assistants to prescribe any medication
 not listed on formulary established by Council on Physician
 Assistants, etc. Amends FS. Appropriation: \$100,000. Effective
 Date: 07/01/2001 except as otherwise provided.

05/02/01 HOUSE Passed as amended; YEAS 119 NAYS 0 -HJ 01803

05/03/01 SENATE In Messages

05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed,
 refer to CS/HB 475 (Ch. 2001-53), HB 1003 (Ch.
 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch.
 2001-167), CS/CS/SB 792 (Ch. 2001-104), CS/SB 836
 (Ch. 2001-107), CS/SB 840 (Ch. 2001-108), CS/CS/SB
 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203),
 CS/SB 1506 (Ch. 2001-276), CS/SB 1558 (Ch.
 2001-277), CS/SB 1568 (Ch. 2001-173), CS/SB 1788
 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB
 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250),
 CS/SB 2174 (Ch. 2001-142)

S 0890 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Campbell
 (Similar 1ST ENG/H 0959)

Mortgages; provides that rents in control of mortgagor are subject
 to assignment of rents; corrects provisions re assignment of rents;
 provides for expedited procedure under certain conditions; provides
 that hearing & adjudication that requested attorney's fees are
 reasonable are not necessary under certain conditions; provides
 that attorney's fees when provided in note or mortgage constitute

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**ASTERISK INDICATES LEAD BILL ON TIED
 BILLS

Senate Committee on Banking and Insurance (Continued)

S 0890 **(Continued)

liquidated damages, etc. Amends 697.07, 702.10. Effective Date:
07/01/2001.

05/03/01 SENATE Ordered enrolled -SJ 01256

05/29/01 Signed by Officers and presented to Governor

06/13/01 Approved by Governor; Chapter No. 2001-215

H 0959 GENERAL BILL/1ST ENG by Gottlieb; (CO-SPONSORS) Rubio; Romeo;
Cantens; Brutus; Rich; Bean; Melvin; Kottkamp; Mahon (Similar
CS/1ST ENG/S 0890)

Mortgages; provides that rents in control of mortgagor are subject
to assignment of rents; corrects provisions re assignment of rents;
provides for expedited procedure under certain conditions; provides
that hearing & adjudication that requested attorney's fees are
reasonable are not necessary under certain conditions; provides
that attorney's fees when provided in note or mortgage constitute
liquidated damages, etc. Amends 697.07, 702.10. Effective Date:
07/01/2001.

04/26/01 HOUSE Read second time -HJ 00957; Amendment(s) adopted
-HJ 00957

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/SB 890 (Ch. 2001-215)

S 0938 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Peadar (Similar
CS/H 0747)

Credit Insurance; authorizes issuance of credit life insurance
licenses to lending or financial institutions or creditors &
authorizes such licensees to sell credit insurance; deletes certain
license requirements for institutions with multiple offices;
requires certain disclosures to credit life insurance purchasers re
cancellation of such coverage, etc. Amends 626.321, 627.679.
Effective Date: 07/01/2001.

04/30/01 SENATE Ordered enrolled -SJ 00792

05/16/01 Signed by Officers and presented to Governor

05/31/01 Approved by Governor; Chapter No. 2001-111

H 0747 GENERAL BILL/CS by Insurance (CCC); Brown (Similar CS/1ST
ENG/S 0938)

Credit Insurance; authorizes issuance of credit life insurance
licenses to lending or financial institutions or creditors &
authorizes such licensees to sell credit insurance; deletes certain
license requirements for institutions with multiple offices;
requires certain disclosures to credit life insurance purchasers re
cancellation of such coverage, etc. Amends 626.321, 627.679.
Effective Date: 07/01/2001.

04/27/01 HOUSE Placed on Special Order Calendar; Senate Bill
substituted; Laid on Table, Link/Iden/Sim/Compare

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0747 (Continued)

04/27/01 HOUSE passed, refer to CS/SB 938 (Ch. 2001-111) -HJ 01095

S 0992 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Carlton (Similar CS/1ST ENG/S 1788, Compare H 0235, CS/H 1403, 2ND ENG/H 1867, CS/H 1895, CS/2ND ENG/S 1558, CS/CS/1ST ENG/S 2156, CS/S 2158) Dental Service Claim Denials; provides for appeals from certain adverse determinations; provides alternative by which licensees may comply with general requirement that they take domestic-violence education courses; provides alternative by which licensees may comply with general requirement that they take AIDS/HIV education courses. Amends 627.419, 456.031,.033. Effective Date: 07/01/2001. 05/03/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1788 (Ch. 2001-176), CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2156 (Ch. 2001-250)

S 1788 GENERAL BILL/CS/1ST ENG by Health, Aging and Long-Term Care; Wasserman Schultz; (CO-SPONSORS) Peaden; Sanderson; Clary; Cowin (Similar CS/1ST ENG/S 0992, Compare H 0235, CS/H 1403, 2ND ENG/H 1867, CS/H 1895, CS/2ND ENG/S 1558, CS/CS/1ST ENG/S 2156, CS/S 2158) Dentistry; provides for appeals from certain adverse determinations re dental service claims; provides alternative by which licensees may comply with general requirement that they take domestic-violence education courses; provides alternative by which licensees may comply with general requirement that they take AIDS/HIV education courses. Amends 627.419, 456.031,.033. Effective Date: 07/01/2001.

05/03/01 SENATE Ordered enrolled -SJ 01256

05/22/01 Signed by Officers and presented to Governor

06/06/01 Approved by Governor; Chapter No. 2001-176; See also CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2156 (Ch. 2001-250)

H 0235 GENERAL BILL by Prieguez; (CO-SPONSORS) Kravitz (Compare 2ND ENG/H 1867, CS/H 1895, CS/1ST ENG/S 0992, CS/2ND ENG/S 1558, CS/1ST ENG/S 1788, CS/S 2158)

Dental Service Claims/Appeals; provides for appeals from certain adverse determinations; provides procedures, requirements, & definition. Amends 627.419. Effective Date: 10/01/2001.

04/27/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1788 (Ch. 2001-176); See also CS/SB 1558 (Ch. 2001-277) -HJ 01081

H 1403 GENERAL BILL/CS by Council for Healthy Communities; Mealor;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1403 (Continued)

(CO-SPONSORS) Kravitz (Similar CS/CS/1ST ENG/S 2156, Compare 2ND ENG/H 1867, CS/H 1895, CS/1ST ENG/S 0992, CS/2ND ENG/S 1558, CS/1ST ENG/S 1788, CS/S 2158)

Health Care; provides alternative by which licensees may comply with general requirement that they take domestic violence education courses; provides alternative by which licensees may comply with general requirement that they take AIDS/HIV education courses; requires specified health care providers, health care practitioners, & health care facilities to comply with patient requests for pain management & palliative care, etc. Amends Chs. 456, 458, 459, 765. Effective Date: 07/01/2001.

04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2156 (Ch. 2001-250), CS/SB 1558 (Ch. 2001-277), CS/SB 1788 (Ch. 2001-176)

H 1867

GENERAL BILL/2ND ENG by Health Regulation (HCC); Farkas; (CO-SPONSORS) Harrell; Wishner; Fiorentino; Rubio (Compare CS/H 0055, H 0235, H 0315, CS/H 0331, CS/H 0365, CS/2ND ENG/H 0475, CS/H 0523, H 0725, CS/CS/H 0809, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, H 1873, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/2ND ENG/S 0836, CS/S 0840, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/2ND ENG/S 1558, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; provides additional & clarifying legislative intent re expenses & awards for birth-related neurologically injured infants; allows authorized physician assistants to prescribe any medication not listed on formulary established by Council on Physician Assistants, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

05/02/01 HOUSE Passed as amended; YEAS 119 NAYS 0 -HJ 01803

05/03/01 SENATE In Messages

05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/CS/SB 792 (Ch. 2001-104), CS/SB 836 (Ch. 2001-107), CS/SB 840 (Ch. 2001-108), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1558 (Ch.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1867 (Continued)

05/04/01 SENATE 2001-277), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)

H 1895 GENERAL BILL/CS by Council for Healthy Communities; Health Regulation (HCC); Farkas (Similar CS/S 2158, Compare CS/H 0055, H 0235, CS/2ND ENG/H 0475, CS/H 0523, CS/H 1403, H 1543, H 1567, CS/1ST ENG/H 1819, H 1843, 2ND ENG/H 1867, H 1873, 1ST ENG/S 0782, CS/CS/2ND ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/2ND ENG/S 1558, CS/1ST ENG/S 1788, CS/S 1910, CS/CS/1ST ENG/S 2156)

Health Care; prohibits rebate or split-fee arrangements with dialysis facilities for patient referrals to clinical laboratories; prohibits rules that establish standards & guidelines for organ & tissue procurement from allowing pooling of human cells or tissue; provides automatic eligibility for admission to any medical school in State University System for military academy students or graduates who qualify for Medical Corps of U.S. military, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

04/26/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, refer to SB 782 (Died in Senate Returning Messages); Refer to CS/HB 475 (Ch. 2001-53), CS/CS/SB 792 (Ch. 2001-104), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1558 (Ch. 2001-277), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2156 (Ch. 2001-250) -HJ 00872

S 1558 GENERAL BILL/CS/2ND ENG by Health, Aging and Long-Term Care; Saunders (Compare 1ST ENG/H 0159, H 0235, H 0315, CS/H 0331, CS/2ND ENG/H 0475, CS/H 0523, H 0725, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, 2ND ENG/H 1867, H 1873, CS/H 1879, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, CS/S 0688, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; revises requirements re setting & use of fees for regulation of health care professions & practitioners, including continuing education fees; allows authorized physician assistants to prescribe any medication not listed on formulary established by Physician

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1558 (Continued)

Assistants Council, etc. Amends FS. Appropriation: \$100,000.

Effective Date: 07/01/2001 except as otherwise provided.

05/04/01 SENATE Ordered enrolled -SJ 02118

06/05/01 Signed by Officers and presented to Governor

06/19/01 Approved by Governor; Chapter No. 2001-277; See also CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/SB 688 (Ch. 2001-67), CS/CS/SB 792 (Ch. 2001-104), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)

S 2156 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Health, Aging and Long-Term Care; Klein (Similar CS/H 1403, Compare 2ND ENG/H 1867, CS/H 1895, CS/1ST ENG/S 0992, CS/2ND ENG/S 1558, CS/1ST ENG/S 1788, CS/S 2158)

Dentist/Palliative/End-of-Life Care; allows licensees under specified provisions to complete course designated by Board of Dentistry, rather than course in end-of-life care & palliative care, as alternative to completing domestic-abuse course & as alternative to completing certain instruction on HIV & acquired immune deficiency syndrome; redefines term "end-stage condition"; prescribes content & suitability of palliative care, etc. Amends 456.031,.033, 765.1103,.101,.102,.205,.401. Effective Date: 07/01/2001.

05/04/01 SENATE Ordered engrossed, then enrolled -SJ 01504

05/31/01 Signed by Officers and presented to Governor

06/15/01 Approved by Governor; Chapter No. 2001-250; See also CS/SB 1558 (Ch. 2001-277), CS/SB 1788 (Ch. 2001-176)

S 2158 GENERAL BILL/CS by Health, Aging and Long-Term Care; Saunders (Similar CS/H 1895, Compare CS/H 0055, H 0235, H 0315, CS/2ND ENG/H 0475, CS/H 0523, CS/H 0813, CS/H 1403, H 1543, H 1843, 2ND ENG/H 1867, H 1873, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/S 1096, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/2ND ENG/S 1558, CS/1ST ENG/S 1788, CS/CS/1ST ENG/S 2156)

Health Care; revises provisions re hospital & ambulatory surgical center internal risk management programs; increases membership on Health Care Risk Management Advisory Council; limits financial information AHCA may require to determine amount of hospital annual assessments; transfers Nursing Student Loan Forgiveness Program from DOE to Health Dept.; provides for future relocation of headquarters of Nursing Board, etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2158 (Continued)

05/03/01 SENATE Withdrawn from Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 00985; Placed on Calendar, on second reading

05/04/01 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 475 (Ch. 2001-53), CS/CS/SB 792 (Ch. 2001-104), CS/SB 1256 (Ch. 2001-203), CS/SB 1558 (Ch. 2001-277), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2156 (Ch. 2001-250)

S 1026 **GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Similar 1ST ENG/H 0405)

Public Records/Surplus Lines Ins.; abrogates repeal of exemption from public-records requirements for certain surplus lines insurance information submitted to Insurance Dept. or available for inspection by dept.; expands exemption to apply to certain surplus lines insurance information submitted to Fla. Surplus Lines Service Office; specifies that exemption applies to information specific to particular policy or policyholder, etc. Amends 626.921. Effective Date: 10/01/2001.

04/30/01 SENATE Amendment(s) adopted -SJ 00639; House Bill substituted -SJ 00640; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 405 (Ch. 2001-181)

H 0405 GENERAL BILL/1ST ENG by State Administration (SGC); Brummer (Similar CS/S 1026)

Public Records/Surplus Lines Ins.; amends provision which provides exemption from public records requirements for certain surplus lines insurance information submitted to DOI or available for inspection by department; reenacts such exemption & removes October 2, 2001, repeal thereof scheduled under OGSR Act of 1995; narrows exemption to apply to information specific to particular policy or policyholder; provides for future review & repeal, etc. Amends 626.921. Effective Date: 10/01/2001.

05/03/01 HOUSE Ordered engrossed, then enrolled -HJ 01907

05/23/01 Signed by Officers and presented to Governor

06/07/01 Approved by Governor; Chapter No. 2001-181

S 1092 **GENERAL BILL/CS/CS/1ST ENG by Criminal Justice; Banking and Insurance; Campbell; (CO-SPONSORS) Crist; Garcia (Similar CS/1ST ENG/H 1819, Compare 1ST ENG/H 0159, H 1567, 2ND ENG/H 1867, CS/H 1895, S 1464, CS/2ND ENG/S 1558, CS/S 1910)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1092 **(Continued)

Insurance/Public Records Illegal Use; provides criminal penalty for use of certain report information for commercial solicitation; imposes registration requirements for certain clinics; authorizes Health Dept. to adopt rules for certain purposes; prohibits solicitation of specific persons involved in motor vehicle crashes; specifies certain charges as unlawful & unenforceable, etc. Amends FS. Appropriation: \$100,000. Effective Date: 06/19/2001 except as otherwise provided.

05/04/01 SENATE Ordered enrolled -SJ 02118

06/05/01 Signed by Officers and presented to Governor

06/19/01 Approved by Governor; Chapter No. 2001-271; See also CS/SB 1558 (Ch. 2001-277)

H 1819 GENERAL BILL/CS/1ST ENG by Health Regulation (HCC); Insurance (CCC); Waters; (CO-SPONSORS) Brown; Negron; Wiles; Simmons; McGriff; Melvin; Berfield; Kallinger; Lee; Fields; Ross; Sobel; Wishner; Farkas (Similar CS/CS/1ST ENG/S 1092, Compare 1ST ENG/H 0159, H 1567, 2ND ENG/H 1867, CS/H 1895, S 1464, CS/2ND ENG/S 1558, CS/S 1910)

Insurance/Public Records Illegal Use; provides criminal penalty for use of certain report information for commercial solicitation; imposes registration requirements for certain clinics; authorizes Health Dept. to adopt rules for certain purposes; prohibits solicitation of specific persons involved in motor vehicle crashes; specifies certain charges as unlawful & unenforceable, etc. Amends FS. Appropriation: \$100,000. Effective Date: Upon becoming law except as otherwise provided.

04/27/01 HOUSE Amendment(s) adopted -HJ 01378

05/02/01 HOUSE Temporarily postponed, on Third Reading -HJ 01821

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1558 (Ch. 2001-277)

H 0159 GENERAL BILL/1ST ENG by Rubio; Benson; (CO-SPONSORS) Negron; Harrell; Barreiro; Prieguez; Waters; Diaz-Balart; Cusack; Lerner; Diaz de la Portilla; Slosberg; Sobel; Murman (Compare CS/2ND ENG/H 1253, H 1261, 1ST ENG/H 1439, CS/1ST ENG/H 1819, CS/CS/1ST ENG/S 1092, CS/1ST ENG/S 1210, S 1464, CS/2ND ENG/S 1558, CS/S 1568, CS/CS/S 1960)

Health Maintenance Organizations; provides licensure requirement for physician who renders adverse determination re services provided by another state-licensed physician; eliminates authority of certain out-of-state physicians to render such determinations; provides additional experience requirements & limitation for out-of-state groups; provides for pilot program for health flex plans for certain uninsured persons, etc. Amends Chs. 627, 641. Effective Date: 01/01/2002.

04/27/01 HOUSE Amendment(s) failed -HJ 01305

05/02/01 HOUSE Senate Bill substituted; Laid on Table,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0159 (Continued)

05/02/01 HOUSE Link/Iden/Sim/Compare passed, refer to CS/SB 1568 (Ch. 2001-173); See also CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1558 (Ch. 2001-277) -HJ 01821

H 1567 GENERAL BILL by Lacasa (Compare CS/1ST ENG/H 1819, CS/H 1895, CS/CS/1ST ENG/S 1092, CS/S 1910)
Medical Practice; limits to certain medical licensees ownership or operation of medical practice settings or diagnostic facilities; provides exemptions; requires certain medical practice settings or diagnostic facilities not owned by such licensees to employ medical director; provides for adoption of rules; provides responsibilities for medical directors of such facilities; provides penalties, etc. Creates 458.35. Effective Date: 10/01/2001.

03/28/01 HOUSE Referred to Health Regulation (HCC); Crime Prevention, Corrections & Safety (HCC); Council for Healthy Communities -HJ 00348

03/30/01 HOUSE On Committee agenda-- Health Regulation (HCC), 04/03/01, 8:00 am, Morris Hall --Temporarily deferred

05/04/01 HOUSE Died in Committee on Health Regulation (HCC), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1092 (Ch. 2001-271)

H 1867 GENERAL BILL/2ND ENG by Health Regulation (HCC); Farkas; (CO-SPONSORS) Harrell; Wishner; Fiorentino; Rubio (Compare CS/H 0055, H 0235, H 0315, CS/H 0331, CS/H 0365, CS/2ND ENG/H 0475, CS/H 0523, H 0725, CS/CS/H 0809, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, H 1873, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/2ND ENG/S 0836, CS/S 0840, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/2ND ENG/S 1558, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; provides additional & clarifying legislative intent re expenses & awards for birth-related neurologically injured infants; allows authorized physician assistants to prescribe any medication not listed on formulary established by Council on Physician Assistants, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

05/02/01 HOUSE Passed as amended; YEAS 119 NAYS 0 -HJ 01803

05/03/01 SENATE In Messages

05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 475 (Ch. 2001-53), HB 1003 (Ch.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1867 (Continued)

05/04/01 SENATE 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/CS/SB 792 (Ch. 2001-104), CS/SB 836 (Ch. 2001-107), CS/SB 840 (Ch. 2001-108), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1558 (Ch. 2001-277), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)

H 1895 GENERAL BILL/CS by Council for Healthy Communities; Health Regulation (HCC); Farkas (Similar CS/S 2158, Compare CS/H 0055, H 0235, CS/2ND ENG/H 0475, CS/H 0523, CS/H 1403, H 1543, H 1567, CS/1ST ENG/H 1819, H 1843, 2ND ENG/H 1867, H 1873, 1ST ENG/S 0782, CS/CS/2ND ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/2ND ENG/S 1558, CS/1ST ENG/S 1788, CS/S 1910, CS/CS/1ST ENG/S 2156)
Health Care; prohibits rebate or split-fee arrangements with dialysis facilities for patient referrals to clinical laboratories; prohibits rules that establish standards & guidelines for organ & tissue procurement from allowing pooling of human cells or tissue; provides automatic eligibility for admission to any medical school in State University System for military academy students or graduates who qualify for Medical Corps of U.S. military, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

04/26/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, refer to SB 782 (Died in Senate Returning Messages); Refer to CS/HB 475 (Ch. 2001-53), CS/CS/SB 792 (Ch. 2001-104), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1558 (Ch. 2001-277), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2156 (Ch. 2001-250)
 -HJ 00872

S 1464 GENERAL BILL by Sanderson (Compare 1ST ENG/H 0159, CS/1ST ENG/H 1819, CS/CS/1ST ENG/S 1092)
Motor Vehicle Insurance; provides legislative findings re Florida Motor Vehicle No-Fault Law; extends civil immunity to law enforcement officials for providing information about suspected acts of insurance fraud; specifies medical expenses that are payable under personal injury protection benefits; limits amount charged by providers for specified treatments & procedures for injuries covered by personal injury protection, etc. Amends Chs. 627, 817, 626.989, 324.021. Effective Date: 07/01/2001.
 03/16/01 SENATE Introduced, referred to Banking and Insurance; Judiciary; Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 00153
 03/21/01 SENATE On Committee agenda-- Banking and Insurance,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
 BILLS

Senate Committee on Banking and Insurance (Continued)

S 1464 (Continued)

03/21/01 SENATE 03/26/01, 3:00 pm, 110-S --Temporarily postponed

05/04/01 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1092 (Ch. 2001-271)

S 1558 GENERAL BILL/CS/2ND ENG by Health, Aging and Long-Term Care;
Saunders (Compare 1ST ENG/H 0159, H 0235, H 0315, CS/H 0331,
CS/2ND ENG/H 0475, CS/H 0523, H 0725, H 0985, 1ST ENG/H 1003,
H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND
ENG/H 1607, CS/1ST ENG/H 1819, H 1843, 2ND ENG/H 1867, H 1873,
CS/H 1879, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666,
CS/1ST ENG/S 0684, CS/S 0688, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND
ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND
ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST
ENG/S 1442, CS/S 1506, CS/S 1568, S 1570, CS/1ST ENG/S 1788,
CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST
ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158,
CS/S 2174)

Health Care; provides legislative intent & findings re Medical
Quality Assurance Trust Fund & function administered by Health
Dept.; revises requirements re setting & use of fees for regulation
of health care professions & practitioners, including continuing
education fees; allows authorized physician assistants to prescribe
any medication not listed on formulary established by Physician
Assistants Council, etc. Amends FS. Appropriation: \$100,000.
Effective Date: 07/01/2001 except as otherwise provided.

05/04/01 SENATE Ordered enrolled -SJ 02118

06/05/01 Signed by Officers and presented to Governor

06/19/01 Approved by Governor; Chapter No. 2001-277; See
also CS/HB 475 (Ch. 2001-53), HB 1003 (Ch.
2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch.
2001-167), CS/SB 688 (Ch. 2001-67), CS/CS/SB 792
(Ch. 2001-104), CS/CS/SB 1092 (Ch. 2001-271), CS/SB
1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276),
CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch.
2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110
(Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB
2174 (Ch. 2001-142)

S 1910 GENERAL BILL/CS by Health, Aging and Long-Term Care; Garcia
(Compare H 1567, CS/1ST ENG/H 1819, 2ND ENG/H 1867, CS/H 1895,
CS/CS/1ST ENG/S 1092, CS/2ND ENG/S 1558)

Medical Practice/Clinics; defines term "clinic"; imposes
registration requirements for certain clinics; provides for medical
directors; provides for enforcement; provides penalties. Creates
456.0375. Effective Date: 10/01/2001.

04/10/01 SENATE CS read first time on 04/12/01 -SJ 00362

04/12/01 SENATE Now in Criminal Justice -SJ 00356

05/04/01 SENATE Died in Committee on Criminal Justice,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1910 (Continued)

05/04/01 SENATE Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1092 (Ch. 2001-271), CS/SB 1558 (Ch. 2001-277)

S 1130 **GENERAL BILL/CS by Banking and Insurance; Latvala (Similar CS/2ND
ENG/H 0293)

Certified Capital Company Act; redefines terms "early stage
technology business" & "qualified distribution"; defines terms
"Program One" & "Program Two"; revises procedures & dates for
certification & decertification under said programs; revises
process for earning premium tax credits; provides limitation on tax
credits under Program Two; authorizes Banking & Finance Dept. to
levy fine; provides for distributions under both programs. Amends
288.99. Effective Date: 07/01/2001.

03/20/01 SENATE Favorable with 3 amendment(s) by Commerce and
Economic Opportunities; YEAS 10 NAYS 0 -SJ 00221

03/22/01 SENATE Now in Finance and Taxation -SJ 00221

05/04/01 SENATE Died in Committee on Finance and Taxation

H 0293 GENERAL BILL/CS/2ND ENG by Information Technology (RIC); Crow;
(CO-SPONSORS) Mack (Similar CS/S 1130)

Certified Capital Company Act; redefines terms "early stage
technology business" & "qualified distribution"; defines terms
"Program One" & "Program Two"; revises procedures & dates for
certification & decertification under Program One & Program Two;
revises process for earning premium tax credits; provides
limitation on tax credits under Program Two; authorizes Banking &
Finance Dept. to levy fine; provides for distributions under both
programs. Amends 288.99. Effective Date: 07/01/2001.

05/03/01 HOUSE CS passed as amended; YEAS 114 NAYS 0 -HJ 01953

05/03/01 SENATE In Messages

05/04/01 SENATE Died in Messages

S 1140 **GENERAL BILL/CS by Banking and Insurance; Villalobos (Similar
H 1025, Compare 2ND ENG/H 1655, CS/3RD ENG/H 1803, CS/S 1926,
CS/CS/S 2224)

Self-Insurers; transfers operation of provisions requiring securing
of payment of compensation by employers from Workers' Compensation
Division of LES Dept. to Fla. Self-Insurer's Guaranty Association,
Incorporated, & DOI; provides for allocation or payment of state
funds to association for certain purposes; transfers powers &
duties of LES Dept. re association to DOI & revises such powers &
duties, etc. Amends 440.38,.385,.386,.24. Effective Date:

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1140 **(Continued)

10/01/2001.

04/09/01 SENATE CS read first time on 04/11/01 -SJ 00335

04/11/01 SENATE Now in Appropriations Subcommittee on General Government -SJ 00328

05/04/01 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

H 1025

GENERAL BILL by Holloway (Similar CS/S 1140, Compare 2ND

ENG/H 1655, CS/3RD ENG/H 1803, CS/S 1926, CS/CS/S 2224)

Self-Insurers; transfers operation of provisions requiring securing of payment of compensation by employers from Workers' Compensation Div. of LES Dept. to Fla. Self-Insurer's Guaranty Association, Incorporated, & DOI; provides for allocation or payment of state funds to association for certain purposes; transfers powers & duties of LES Dept. re association to DOI & revises such powers & duties, etc. Amends 440.38,.385,.386. Effective Date: 10/01/2001.

03/07/01 HOUSE Introduced -HJ 00136

03/12/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Council for Competitive Commerce -HJ 00194

05/04/01 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

H 1655

GENERAL BILL/2ND ENG by Clarke (Similar CS/CS/S 2224, Compare

H 1025, CS/2ND ENG/H 1927, CS/3RD ENG/S 0466, CS/S 1140, CS/CS/1ST ENG/S 1970)

Workplace Regulation; transfers Workers' Compensation Division from LES Dept. to Insurance Dept.; transfers various functions, powers, duties, personnel, & assets re workers' compensation to DOE, AHCA, & Insurance Dept.; provides for certain employees of Division to be given hiring priority by DOI; provides pay & employment guidelines for such employees; creates Workers' Compensation Division in DOI, etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 SENATE Passed as amended; YEAS 34 NAYS 2 -SJ 01752

05/04/01 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 466 (Ch. 2001-43)

H 1803

GENERAL BILL/CS/3RD ENG by Council for Competitive Commerce;

Insurance (CCC); Waters; (CO-SPONSORS) Melvin; Brown; Berfield;

Kallinger; McGriff; Clarke; Simmons; Sobel; Ross; Negron; Fields;

Wiles; Murman (Similar CS/S 1926, Compare H 0227, H 1025, H 1515,

H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND

ENG/S 1284, S 1728, CS/S 2080, S 2266)

Workers' Compensation; requires judge of compensation claims to

consider interests of worker & worker's family when approving

settlements of workers' compensation claims; requires appropriate

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1803 (Continued)

recovery of any child support arrearage from such settlements; excludes certain sports officials from definition of "employee"; excludes certain work done by state prisoners & county inmates from definition of "employment", etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 HOUSE Ordered engrossed, then enrolled -HJ 02557

05/16/01 Signed by Officers and presented to Governor

05/30/01 Approved by Governor; Chapter No. 2001-91; See also CS/SB 1284 (Ch. 2001-158)

S 1926 GENERAL BILL/CS by Banking and Insurance; King (Similar CS/3RD ENG/H 1803, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728, CS/S 2080, S 2266)

Workers' Compensation; redefines term "specified state employee" to include Deputy Chief Judge of Compensation Claims; requires certain insurers to provide medically necessary remedial treatment, care, & attendance under certain circumstances; excludes child support & alimony claims from general exemption of workers' compensation benefits from claims of creditors; requires nominees for judges of comp. claims to meet additional experience requirements, etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/02/01 SENATE Amendment(s) adopted -SJ 00844; House Bill substituted -SJ 00897; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91); See also CS/SB 1284 (Ch. 2001-158)

S 2224 GENERAL BILL/CS/CS by Appropriations; Banking and Insurance; Clary (Similar 2ND ENG/H 1655, Compare H 1025, CS/3RD ENG/S 0466, CS/S 1140)

Labor & Employment Security; transfers Workers' Compensation Division from LES Dept. to Insurance Dept.; transfers various functions, powers, duties, personnel, & assets re workers' compensation to DOE, AHCA, & Insurance Dept.; provides for certain employees of division to be given hiring priority by DOI; provides pay & employment guidelines for such employees; creates Workers' Compensation Division in DOI, etc. Amends FS. Appropriation: \$2,728,021. Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 SENATE Amendment(s) adopted -SJ 01712; House Bill substituted -SJ 01712; Laid on Table, refer to HB 1655 (Died in House Returning Messages); Refer to CS/SB 466 (Ch. 2001-43)

S 1188 **GENERAL BILL/CS by Banking and Insurance; Banking and Insurance

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 1188 **(Continued)

(Linked S 1958, Compare H 1775, CS/3RD ENG/H 1803, CS/2ND ENG/H 1927, CS/2ND ENG/S 1284, CS/S 1926, S 2266)

Insurance/Workers' Compensation; revises exemptions from requirement for employers to obtain workers' compensation coverage; specifies value of nonprofessional attendant care provided by family member that is reimbursable; revises procedures for resolving benefit disputes & filing petitions for benefits; repeals provision which creates Workers' Compensation Oversight Board; eliminates requirement that Chief Judge select judges to rotate as docketing judges, etc. Amends FS. Effective Date: 01/01/2002. 05/03/01 SENATE Placed on Special Order Calendar -SJ 00951; House Bill substituted -SJ 01168; Laid on Table, refer to CS/HB 1927 (Died in House Returning Messages); Refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

S 1958 GENERAL BILL by Latvala (Linked CS/S 1188)

Public Records/Judges/Comp. Claims; exempts from public record requirements certain information obtained by Administrative Hearings Division in investigating complaints against judges of compensation claims; provides for applicability of confidentiality provisions; authorizes furnishing of information under certain conditions; provides for future review & repeal; provides finding of public necessity. Amends 440.45. Effective Date: Contingent. 05/03/01 SENATE Passed; YEAS 38 NAYS 0 -SJ 00989

05/03/01 HOUSE In Messages

05/04/01 HOUSE Died in Messages

H 1775 GENERAL BILL by Melvin (Similar S 2266, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)

Workers' Compensation; specifies nonapplication of workers' compensation exemption from creditors' claims to child support; provides for substantial revision of election of exemption provisions; provides limitation on certain hourly rates for family member under certain circumstances; revises provisions re Employee Assistance & Ombudsman Office; provides criteria for satisfaction of employer's obligation to pay compensation, etc. Amends Chs. 61, 112, 440, 627. Effective Date: 10/01/2001.

03/23/01 HOUSE Filed

03/28/01 HOUSE Introduced, referred to Insurance (CCC); State Administration (SGC); Transportation & Economic Development Appropriations (FRC) -HJ 00394

05/04/01 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

H 1803 GENERAL BILL/CS/3RD ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Melvin; Brown; Berfield; Kallinger; McGriff; Clarke; Simmons; Sobel; Ross; Negron; Fields;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1803 (Continued)

Wiles; Murman (Similar CS/S 1926, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728, CS/S 2080, S 2266)

Workers' Compensation; requires judge of compensation claims to consider interests of worker & worker's family when approving settlements of workers' compensation claims; requires appropriate recovery of any child support arrearage from such settlements; excludes certain sports officials from definition of "employee"; excludes certain work done by state prisoners & county inmates from definition of "employment", etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 HOUSE Ordered engrossed, then enrolled -HJ 02557

05/16/01 Signed by Officers and presented to Governor

05/30/01 Approved by Governor; Chapter No. 2001-91; See also CS/SB 1284 (Ch. 2001-158)

H 1927 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Ross; Melvin; Fields; Clarke; Brown; Simmons; Negroni; Kallinger; Sobel; Lee (Compare 2ND ENG/H 1655, H 1775, CS/3RD ENG/H 1803, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, S 2266)

Workers' Compensation; requires certain entities actively engaged in construction industry to secure payment of compensation under Workers' Compensation law, after certain date; provides for consideration of public employer workplace safety program in rate-setting; provides additional criterion for determining certain value of nonprofessional attendant care provided by family member, etc. Amends Ch. 440, 627.0915. Effective Date: 01/01/2002 except as otherwise provided.

05/04/01 SENATE CS passed as amended; YEAS 38 NAYS 2 -SJ 01283

05/04/01 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

S 1284 GENERAL BILL/CS/2ND ENG by Children and Families; Peadar (Similar H 1869, Compare CS/CS/H 0167, H 1775, CS/3RD ENG/H 1803, CS/2ND ENG/H 1927, CS/CS/1ST ENG/S 0248, CS/S 1188, CS/S 1926, S 2266)
Child Support Enforcement; deletes reference to child support & provides reference to support; includes spousal support or alimony for former spouse of obligor if child support is being enforced by DOR among list of items that must be paid prior to award of certain prizes; provides for retroactive increase or decrease in support, maintenance, or alimony; creates pilot program for administrative establishment of child-support obligations, etc. Amends FS. Effective Date: 06/05/2001 except as otherwise provided.

05/03/01 SENATE Ordered enrolled -SJ 01256

05/21/01 Signed by Officers and presented to Governor

06/05/01 Approved by Governor; Chapter No. 2001-158; See also CS/HB 1803 (Ch. 2001-91)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 1926 (Continued)

S 1926 GENERAL BILL/CS by Banking and Insurance; King (Similar CS/3RD ENG/H 1803, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728, CS/S 2080, S 2266)

Workers' Compensation; redefines term "specified state employee" to include Deputy Chief Judge of Compensation Claims; requires certain insurers to provide medically necessary remedial treatment, care, & attendance under certain circumstances; excludes child support & alimony claims from general exemption of workers' compensation benefits from claims of creditors; requires nominees for judges of comp. claims to meet additional experience requirements, etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/02/01 SENATE Amendment(s) adopted -SJ 00844; House Bill substituted -SJ 00897; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91); See also CS/SB 1284 (Ch. 2001-158)

S 2266 GENERAL BILL by Peadar (Similar H 1775, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)

Workers' Compensation; provides that workers' compensation benefits are not exempt from child-support claims; provides that workers' compensation benefits & settlements count as income under child-support guidelines; revises liability for compensation; provides maximum amounts that family member may receive for nonprofessional attendant care; prescribes elements of compensable injury eligible for permanent total benefits, etc. Amends Chs. 61, 440, 627. Effective Date: 10/01/2001 except as otherwise provided.

03/06/01 SENATE Filed

04/11/01 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Appropriations Subcommittee on General Government; Appropriations -SJ 00330

05/04/01 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

S 1208 **GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and Insurance; Latvala (Similar H 1373, Compare CS/1ST ENG/S 1210, CS/CS/S 1960)

Health Insurance; amends definitions used in Fla. Comprehensive Health Association Act; revises criteria for eligibility for coverage from association; authorizes association to place individual with case manager who determines health care system or

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 1208 **(Continued)

provider; requires insurers to be members of association & to be subject to assessments for operating expenses; makes legislative finding that provisions of this act fulfill important state interest, etc. Amends Ch. 627. Effective Date: 07/01/2001 except as otherwise provided.

04/18/01 SENATE Favorable by- Finance and Taxation; YEAS 6
NAYS 0 -SJ 00423

04/19/01 SENATE Placed on Calendar, on second reading -SJ 00423

05/04/01 SENATE Died on Calendar

H 1373 GENERAL BILL by Green (Similar CS/CS/S 1208, Compare CS/1ST ENG/S 1210, CS/CS/S 1960)

Health Insurance; amends definitions used in Fla. Comprehensive Health Association Act; revises criteria for eligibility for coverage from association; authorizes association to place individual with case manager who determines health care system or provider; requires insurers to be members of association & to be subject to assessments for operating expenses; revises coverage, benefits, covered expenses, premiums, & deductibles of assn., etc. Amends Ch. 627. Effective Date: 07/01/2001 except as otherwise provided.

04/20/01 HOUSE Favorable with 1 amendment(s) by Insurance (CCC);
YEAS 12 NAYS 0 -HJ 00551

04/23/01 HOUSE Now in Health & Human Services Appropriations (FRC)
-HJ 00551

05/04/01 HOUSE Died in Committee on Health & Human Services
Appropriations (FRC)

S 1210 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Latvala (Similar CS/CS/S 1960, Compare 1ST ENG/H 0159, H 1373, 1ST ENG/H 1439, CS/CS/S 1208)

Health Insurance; requires certain group certificates for health insurance coverage to be subject to requirements for individual health insurance policies; revises requirements for filing & approval of individual health insurance rates; amends definitions used in Fla. Comprehensive Health Association Act; revises criteria for eligibility for coverage from association; provides for cessation of coverage, etc. Amends Ch. 627, 641.31; repeals 627.6484. Effective Date: 07/01/2001 except as otherwise provided.

05/03/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar

S 1960 GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and Insurance; Latvala; King (Similar CS/1ST ENG/S 1210, Compare 1ST ENG/H 0159, CS/2ND ENG/H 1253, H 1261, H 1373, 1ST ENG/H 1439, CS/CS/S 1208, S 1760)

Health Care; (THIS BILL COMBINES S1960,1760) provides for pilot program for health flex plans for certain uninsured persons; revises grounds for disapproval of insurance policy forms; amends

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1960 (Continued)

definitions used in Fla. Comprehensive Health Association Act & revises criteria for eligibility for coverage from association; revises coverage, benefits, covered expenses, premiums, & deductibles of association, etc. Amends Ch. 627, 641.31. Effective Date: 10/01/2001.

05/03/01 SENATE Read second time -SJ 01191

05/04/01 SENATE House Bill substituted -SJ 01362; Laid on Table, refer to CS/HB 1253 (Died in House Returning Messages)

S 1210 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Latvala (Similar CS/CS/S 1960, Compare 1ST ENG/H 0159, H 1373, 1ST ENG/H 1439, CS/CS/S 1208)

Health Insurance; requires certain group certificates for health insurance coverage to be subject to requirements for individual health insurance policies; revises requirements for filing & approval of individual health insurance rates; amends definitions used in Fla. Comprehensive Health Association Act; revises criteria for eligibility for coverage from association; provides for cessation of coverage, etc. Amends Ch. 627, 641.31; repeals 627.6484. Effective Date: 07/01/2001 except as otherwise provided.

05/03/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar

S 1960 GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and Insurance; Latvala; King (Similar CS/1ST ENG/S 1210, Compare 1ST ENG/H 0159, CS/2ND ENG/H 1253, H 1261, H 1373, 1ST ENG/H 1439, CS/CS/S 1208, S 1760)

Health Care; (THIS BILL COMBINES S1960,1760) provides for pilot program for health flex plans for certain uninsured persons; revises grounds for disapproval of insurance policy forms; amends definitions used in Fla. Comprehensive Health Association Act & revises criteria for eligibility for coverage from association; revises coverage, benefits, covered expenses, premiums, & deductibles of association, etc. Amends Ch. 627, 641.31. Effective Date: 10/01/2001.

05/03/01 SENATE Read second time -SJ 01191

05/04/01 SENATE House Bill substituted -SJ 01362; Laid on Table, refer to CS/HB 1253 (Died in House Returning Messages)

H 0159 GENERAL BILL/1ST ENG by Rubio; Benson; (CO-SPONSORS) Negrón; Harrell; Barreiro; Prieguez; Waters; Diaz-Balart; Cusack; Lerner; Diaz de la Portilla; Slosberg; Sobel; Murman (Compare CS/2ND ENG/H 1253, H 1261, 1ST ENG/H 1439, CS/1ST ENG/H 1819, CS/CS/1ST

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0159 (Continued)

ENG/S 1092, CS/1ST ENG/S 1210, S 1464, CS/2ND ENG/S 1558,
CS/S 1568, CS/CS/S 1960)

Health Maintenance Organizations; provides licensure requirement for physician who renders adverse determination re services provided by another state-licensed physician; eliminates authority of certain out-of-state physicians to render such determinations; provides additional experience requirements & limitation for out-of-state groups; provides for pilot program for health flex plans for certain uninsured persons, etc. Amends Chs. 627, 641. Effective Date: 01/01/2002.

04/27/01 HOUSE Amendment(s) failed -HJ 01305

05/02/01 HOUSE Senate Bill substituted; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/SB 1568
(Ch. 2001-173); See also CS/CS/SB 1092 (Ch.
2001-271), CS/SB 1558 (Ch. 2001-277) -HJ 01821H 1373 GENERAL BILL by Green (Similar CS/CS/S 1208, Compare CS/1ST
ENG/S 1210, CS/CS/S 1960)

Health Insurance; amends definitions used in Fla. Comprehensive Health Association Act; revises criteria for eligibility for coverage from association; authorizes association to place individual with case manager who determines health care system or provider; requires insurers to be members of association & to be subject to assessments for operating expenses; revises coverage, benefits, covered expenses, premiums, & deductibles of assn., etc. Amends Ch. 627. Effective Date: 07/01/2001 except as otherwise provided.

04/20/01 HOUSE Favorable with 1 amendment(s) by Insurance (CCC);
YEAS 12 NAYS 0 -HJ 0055104/23/01 HOUSE Now in Health & Human Services Appropriations (FRC)
-HJ 0055105/04/01 HOUSE Died in Committee on Health & Human Services
Appropriations (FRC)H 1439 GENERAL BILL/1ST ENG by Berfield; Murman; (CO-SPONSORS) Allen;
Hogan; Mahon; Slosberg; Mayfield (Compare 1ST ENG/H 0159, H 1235,
CS/2ND ENG/H 1253, H 1261, CS/1ST ENG/S 1210, S 1484, CS/CS/S 1960)

Health Insurance; exempts group health insurance policies insuring groups of certain size from rate filing requirements; revises grounds for disapproval of insurance policy forms; revises rating factors that may be used by small employer carriers; provides for pilot program for health flex plans for certain uninsured persons; creates Workgroup on Out of State Group Policies, etc. Amends Ch. 627, 641.31,.3155. Effective Date: 07/01/2001.

04/27/01 HOUSE Amendment(s) failed -HJ 01113; Amendment(s) adopted
-HJ 01114

05/04/01 HOUSE Died on Calendar

S 1208 GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and
Insurance; Latvala (Similar H 1373, Compare CS/1ST ENG/S 1210,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1208 (Continued)

CS/CS/S 1960)

Health Insurance; amends definitions used in Fla. Comprehensive Health Association Act; revises criteria for eligibility for coverage from association; authorizes association to place individual with case manager who determines health care system or provider; requires insurers to be members of association & to be subject to assessments for operating expenses; makes legislative finding that provisions of this act fulfill important state interest, etc. Amends Ch. 627. Effective Date: 07/01/2001 except as otherwise provided.

04/18/01 SENATE Favorable by- Finance and Taxation; YEAS 6

NAYS 0 -SJ 00423

04/19/01 SENATE Placed on Calendar, on second reading -SJ 00423

05/04/01 SENATE Died on Calendar

S 1260 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; King (Similar CS/H 0521)

Financial Institutions; removes requirement that written demand be delivered as requirement for certain recoveries on worthless checks, drafts, or orders of payment; provides criteria for formation of banker's bank; revises application approval criteria re limitations on certain capital accounts & experience of certain officers; prescribes survivorship rights among beneficiaries of pay-on-death accounts, etc. Amends Chs. 655, 658, 663, 68.065. Effective Date: 06/15/2001 except as otherwise provided.

05/04/01 SENATE Ordered engrossed, then enrolled -SJ 01567

05/31/01 Signed by Officers and presented to Governor

06/15/01 Approved by Governor; Chapter No. 2001-243

H 0521 GENERAL BILL/CS by Council for Competitive Commerce; Green; (CO-SPONSORS) Goodlette (Similar CS/2ND ENG/S 1260)

Financial Institutions; deletes provisions re reservation of proposed names of financial entities with Dept. of State; clarifies certain exemption provisions re reports by financial institutions for money laundering purposes; provides for right of survivorship re sums on deposit in certain accounts under certain circumstances; provides criteria for formation of banker's bank, etc. Amends Chs. 655, 658, 663. Effective Date: Upon becoming law except as otherwise provided.

04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1260 (Ch. 2001-243)

Senate Committee on Banking and Insurance (Continued)

S 1280 **GENERAL BILL/CS by Banking and Insurance; Burt (Similar 1ST ENG/H 1585)

Public Records/Abandoned Property; provides exemption from public-records requirements for certain information re abandoned property which is contained in reports to Banking & Finance Dept. under certain provision; provides exception to exemption; provides for future review & repeal; provides findings of public necessity. Effective Date: 10/01/2001.

04/17/01 SENATE Favorable by Governmental Oversight and Productivity; YEAS 6 NAYS 0 -SJ 00396

04/18/01 SENATE Now in Rules and Calendar -SJ 00396

05/04/01 SENATE Died in Committee on Rules and Calendar

H 1585 GENERAL BILL/1ST ENG by Detert; Lerner; Brutus (Similar CS/S 1280)

Public Records/Abandoned Property; provides exemption from public-records requirements for social security numbers & financial account numbers which are contained in reports to Banking & Finance Dept. under specified provision; provides for future review & repeal; provides findings of public necessity. Effective Date: 10/01/2001.

05/03/01 HOUSE Passed as amended; YEAS 115 NAYS 2 -HJ 01863

05/03/01 SENATE In Messages

05/04/01 SENATE Died in Messages

S 1398 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Carlton (Similar CS/CS/2ND ENG/H 0107, Compare CS/2ND ENG/H 0137, CS/S 0402)

Unclaimed Property; revises certain provisions to refer to property considered abandoned as unclaimed property; provides additional criterion for certain property in financial organizations being presumed unclaimed; provides presumption that certain intangible property is unclaimed under certain circumstances; provides valuation & remission of contents of safe-deposit boxes, etc.

Amends Ch. 717, 732.107, 493.6101,.6102, 215.965. Effective Date: 10/01/2001.

04/04/01 SENATE Ordered engrossed -SJ 00300

04/11/01 SENATE House Bill substituted -SJ 00318; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 107 (Ch. 2001-36); See also CS/HB 137 (Ch. 2001-226)

H 0107 GENERAL BILL/CS/CS/2ND ENG by Council for Competitive Commerce; Banking (CCC); Prieguez; (CO-SPONSORS) Cantens; Gottlieb; Siplin (Similar CS/1ST ENG/S 1398, Compare CS/2ND ENG/H 0137, CS/S 0402)
Unclaimed Property; revises provisions re disposition of unclaimed property to refer to property considered abandoned as unclaimed property; provides additional criterion for certain property in financial organizations being presumed unclaimed; provides presumption that certain intangible property is unclaimed under certain circumstances; provides valuation & remission of contents

Senate Committee on Banking and Insurance (Continued)

- H 0107 (Continued)
of safe-deposit boxes, etc. Amends Ch. 717, 732.107,
493.6101,.6102, 215.965. Effective Date: 10/01/2001.
04/16/01 HOUSE Ordered engrossed, then enrolled -HJ 00524
04/23/01 Signed by Officers and presented to Governor
-HJ 00551
04/30/01 Approved by Governor; Chapter No. 2001-36; See also
CS/HB 137 (Ch. 2001-226) -HJ 01431
- H 0137 GENERAL BILL/CS/2ND ENG by Council for Smarter Government;
Goodlette; (CO-SPONSORS) Cantens; Pickens; Seiler; Bense;
Fiorentino; Joyner (Similar CS/S 0402, Compare H 0017, CS/CS/2ND
ENG/H 0107, S 0976, CS/1ST ENG/S 1398)
Probate; provides for right of inheritance re adoption; revises
language re recovery of payments made on behalf of certain
Medicaid-eligible persons; amends provisions re opening of
decedent's safe-deposit box & re Florida Probate Code; revises
language re share of spouse; increases monetary amount of certain
shares; provides that aliens shall have same right of inheritance
as citizens, etc. Amends FS. Effective Date: 01/01/2002.
05/04/01 HOUSE Ordered enrolled -HJ 02593
05/30/01 Signed by Officers and presented to Governor
06/13/01 Approved by Governor; Chapter No. 2001-226; See
also CS/CS/HB 107 (Ch. 2001-36)
- S 0402 GENERAL BILL/CS by Judiciary; Burt (Similar CS/2ND ENG/H 0137,
Compare H 0017, CS/CS/2ND ENG/H 0107, S 0976, CS/1ST ENG/S 1398)
Probate; provides for right of inheritance re adoption; revises
language re recovery of payments made on behalf of certain
Medicaid-eligible persons; amends provisions re opening of
decedent's safe-deposit box & re Florida Probate Code; adds
protected homestead property as exclusion to elective estate;
modifies formula for determining fair market value of assets re
elective share, etc. Amends FS. Effective Date: 01/01/2002.
05/03/01 SENATE Amendment(s) adopted -SJ 01050; House Bill
substituted -SJ 01054; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 137
(Ch. 2001-226); See also CS/CS/HB 107 (Ch. 2001-36)
- S 1458 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Klein (Similar
CS/H 1103, Compare CS/H 1101, CS/S 1816)
Public Records/Insurer Receiverships; exempts certain records that
come into possession of DOI pursuant to insurer receivership
proceedings from inspection or disclosure as public records in
order to protect privacy interests of insureds; provides for future
review & repeal; provides finding of public necessity. Creates
631.195. Effective Date: Upon becoming law.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1458 **(Continued)

05/03/01 SENATE CS passed as amended; YEAS 32 NAYS 1 -SJ 00986

05/03/01 HOUSE In Messages

05/04/01 HOUSE Died in Messages

H 1103 GENERAL BILL/CS by Insurance (CCC); Gannon (Similar CS/1ST
ENG/S 1458, Compare CS/H 1101, CS/S 1816)Public Records/Insurers/Delinquency; provides exemption from public
records requirements for records of insurers subject to delinquency
proceedings; provides for future review & repeal; provides finding
of public necessity. Effective Date: Contingent.

04/23/01 HOUSE Favorable with 1 amendment(s) by State

Administration (SGC); YEAS 5 NAYS 0 -HJ 00659

04/24/01 HOUSE Now in Council for Competitive Commerce -HJ 00659

05/04/01 HOUSE Died in Council on Council for Competitive Commerce

H 1101 GENERAL BILL/CS by Insurance (CCC); Gannon (Linked H 1105, Similar
CS/S 1816, Compare CS/H 1103, 2ND ENG/H 1607, 2ND ENG/S 1220,
CS/1ST ENG/S 1458)Insurer Rehabilitation & Liquidation; provides construction, &
purposes; specifies application to certain persons & entities;
limits application of certain time restrictions; provides for
tolling certain time limitations in certain actions; vests DOI with
certain rights as receiver; provides for investigations by dept.
preliminary or incidental to receivership proceedings; limits
certain causes of action against an association, etc. Amends Ch.
631, 626.9541; creates 817.2341. Effective Date: 07/01/2001.04/27/01 HOUSE Withdrawn from Council for Ready Infrastructure
-HJ 01291; Placed on Calendar, on second reading

05/04/01 HOUSE Died on Calendar

S 1816 GENERAL BILL/CS by Banking and Insurance; Klein (Similar
CS/H 1101, Compare CS/H 1103, H 1105, 2ND ENG/H 1607, 2ND
ENG/S 1220, CS/1ST ENG/S 1458)Insurer Rehabilitation & Liquidation; provides construction &
purposes; specifies application to certain persons & entities;
limits application of certain time restrictions; provides for
tolling certain time limitations in certain actions; vests DOI with
certain rights as receiver; includes certain costs & expenses of
dept. in costs & expenses entitled to be recovered by receiver
under certain circumstances, etc. Amends Ch. 631, 626.9541; creates
817.2341. Effective Date: 07/01/2001.

05/04/01 SENATE CS passed; YEAS 37 NAYS 0 -SJ 01361

05/04/01 HOUSE In Messages; Died in Messages

S 1466 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Sanderson;
(CO-SPONSORS) Holzendorf (Similar CS/1ST ENG/H 1805)
Public Records/Motor Vehicle Crashes; provides exemption from

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1466 **(Continued)

public-records requirements for motor vehicle crash reports that reveal specified information; provides that such reports may be made available to certain parties; provides for future review & repeal; provides penalties for unlawful disclosure of confidential information & for unlawfully obtaining or attempting to obtain confidential information; provides findings of public necessity. Amends 316.066. Effective Date: Upon becoming law.

05/02/01 SENATE Ordered engrossed -SJ 00867

05/03/01 SENATE House Bill substituted -SJ 00987; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1805 (Ch. 2001-163)

H 1805

GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Brown; Negron; Wiles; Simmons; Fields; Sobel; Ross; Clarke; Melvin; McGriff; Berfield; Kallinger; Lee; Murman (Similar CS/1ST ENG/S 1466)

Public Records/Motor Vehicle Crashes; provides exemption from public-records requirements for motor vehicle crash reports that reveal specified information; provides that such reports may be made available to certain parties; provides for future review & repeal; provides penalties for unlawful disclosure of confidential information & for unlawfully obtaining or attempting to obtain confidential information; provides findings of public necessity. Amends 316.066. Effective Date: 06/05/2001.

05/03/01 HOUSE Ordered enrolled -HJ 01972

05/21/01 Signed by Officers and presented to Governor

06/05/01 Approved by Governor; Chapter No. 2001-163

S 1526 **GENERAL BILL/CS/CS/CS by Finance and Taxation; Commerce and Economic Opportunities; Banking and Insurance; Constantine; Campbell; (CO-SPONSORS) Cowin (Linked CS/S 0892, Similar H 0031, CS/H 0213, S 0314, Compare H 0597, H 1985, CS/1ST ENG/S 0660)

Money Transmitter's Code; (THIS BILL COMBINES S1526,314) provides penalties for specified violations of deferred presentment act; provides for continuation of certain administrative proceedings under certain circumstances; eliminates authority to assess examination fees; adds fee for authorized vendor or branch locations; creates "Deferred Presentment Act"; provides procedures for recovering damages for worthless checks, etc. Amends Ch. 560; creates 560.401-.408. Effective Date: 10/01/2001.

05/01/01 SENATE Ordered enrolled -SJ 00792

05/16/01 Signed by Officers and presented to Governor

05/31/01 Approved by Governor; Chapter No. 2001-119; See also CS/SB 892 (Ch. 2001-268)

S 0892 GENERAL BILL/CS by Governmental Oversight and Productivity; Garcia

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 0892 (Continued)
 (Linked S 0314, CS/CS/CS/S 1526, Similar H 1985, Compare H 0031, CS/H 0213)
Public Records/Exemption; provides exemption from public-records requirements for identifying information re database for deferred presentment providers which is created & maintained by Banking & Finance Dept. under certain provision; provides exceptions; provides for future review & repeal; provides findings of public necessity. Effective Date: 10/01/2001.
 05/04/01 SENATE Ordered enrolled -SJ 02118
 06/05/01 Signed by Officers and presented to Governor
 06/19/01 Approved by Governor; Chapter No. 2001-268; See also CS/CS/CS/SB 1526 (Ch. 2001-119)
- H 0031 GENERAL BILL by Barreiro (Linked H 1985, Identical S 0314, Similar CS/H 0213, CS/CS/CS/S 1526, Compare H 0597, CS/1ST ENG/S 0660, CS/S 0892)
Money Transmitter's Code; provides penalties for specified violations of deferred presentment act; provides for continuation of certain administrative proceedings under certain circumstances; eliminates authority to assess examination fees; adds fee for authorized vendor or branch locations; creates "Deferred Presentment Act", etc. Amends Ch. 560; creates 560.401-.408. Appropriation: \$150,000. Effective Date: 10/01/2001 except as otherwise provided.
 12/04/00 HOUSE Prefiled
 01/11/01 HOUSE Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1526 (Ch. 2001-119), CS/SB 892 (Ch. 2001-268) -HJ 00015
- H 0213 GENERAL BILL/CS by Council for Competitive Commerce; Barreiro; (CO-SPONSORS) Kosmas; Brummer (Linked H 1985, Similar H 0031, S 0314, CS/CS/CS/S 1526, Compare H 0597, CS/1ST ENG/S 0660, CS/S 0892)
Money Transmitter's Code; provides penalties for specified violations of Deferred Presentment Act; provides additional grounds for disciplinary action; eliminates authority to assess examination fees; adds fee for authorized vendor or branch locations; provides procedures for recovering damages for worthless checks; requires maintenance of records for time certain, etc. Amends Ch. 560; creates 560.401-.408. Effective Date: 10/01/2001.
 04/27/01 HOUSE Retained on Calendar
 05/01/01 HOUSE Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1526 (Ch. 2001-119); See also CS/SB 892 (Ch. 2001-268) -HJ 01520
- S 0314 GENERAL BILL by Campbell (Linked CS/S 0892, Identical H 0031, Similar CS/H 0213, CS/CS/CS/S 1526, Compare H 0597, H 1985, CS/1ST ENG/S 0660)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 0314 (Continued)

Money Transmitter's Code; (THIS BILL COMBINED IN CS/S1526,314) provides penalties for specified violations of deferred presentment act; provides for continuation of certain administrative proceedings under certain circumstances; eliminates authority to assess examination fees; adds fee for authorized vendor or branch locations; creates "Deferred Presentment Act, etc. Amends Ch. 560; creates 560.401-.408. Appropriation: \$150,000. Effective Date: 10/01/2001 except as otherwise provided.

03/20/01 SENATE CS combines this bill with 1526 -SJ 00221; CS by Banking and Insurance; YEAS 10 NAYS 0 -SJ 00221; Original bill laid on Table, refer to combined CS/CS/CS/SB 1526 (Ch. 2001-119); See also CS/SB 892 (Ch. 2001-268)

H 0597 GENERAL BILL by Bean; (CO-SPONSORS) Alexander; Gottlieb; Brutus; Rich; Flanagan; Rubio (Similar CS/1ST ENG/S 0660, Compare H 0031, CS/H 0213, S 0314, CS/CS/CS/S 1526)

Money Transmitters' Code; eliminates examination fees; shifts deposit of funds from one trust fund to another; provides for application fees; provides for extended registration period; revises renewal dates & fees; provides for notice of branch location openings & closings; provides fees for branch locations & authorized vendors; repeals provision which provides for examination costs, etc. Amends 560.119,.205-.208, 560.307,.308; repeals 560.118(1)(d) & (e). Effective Date: Upon becoming law.

03/14/01 HOUSE Favorable with 1 amendment(s) by Banking (CCC); YEAS 8 NAYS 0 -HJ 00197

03/15/01 HOUSE Now in Business Regulation (SGC) -HJ 00197

05/04/01 HOUSE Died in Committee on Business Regulation (SGC), Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1526 (Ch. 2001-119)

H 1985 GENERAL BILL by Council for Smarter Government; Brummer (Linked H 0031, CS/H 0213, Similar CS/S 0892, Compare S 0314, CS/CS/CS/S 1526)

Public Records/Exemption; provides exemption from public records requirements for personal identifying information contained in database for deferred presentment providers maintained by Banking & Finance Dept. under certain provision; provides exceptions; provides for future review & repeal; provides findings of public necessity. Creates 560.4045. Effective Date: Contingent.

04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 892 (Ch. 2001-268), CS/CS/CS/SB 1526 (Ch. 2001-119)

S 0660 GENERAL BILL/CS/1ST ENG by Appropriations; Brown-Waite (Similar H 0597, Compare H 0031, CS/H 0213, S 0314, CS/CS/CS/S 1526)

Money Transmitters' Code; eliminates examination fees; provides

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0660 (Continued)

that person registered under specified provision is exempt from registration fee required to engage in activities under certain provisions; provides for extended registration period; provides for notice of branch location openings & closings; provides fees for branch locations & authorized vendors, etc. Amends

560.119,.204-.208, 560.307,.308; repeals 560.118(1)(d) & (e).

Effective Date: 10/01/2001.

05/01/01 SENATE CS passed as amended; YEAS 37 NAYS 0 -SJ 00666

05/01/01 HOUSE In Messages

05/04/01 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,
refer to CS/CS/CS/SB 1526 (Ch. 2001-119)

S 1530 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Geller (Identical CS/CS/1ST ENG/S 0108, Compare CS/H 0767, H 1507) Financial Settlements; revises definitions; provides for approval of forms; provides for applicability; requires certain purchases to be handled by independent third-party trustee; provides requirements for direct or indirect transfer of structured-settlement-payment rights; requires that obligor make certain disclosures to claimant in negotiating settlement of claims, etc. Amends Ch. 626. Effective Date: 10/01/2001.

05/03/01 SENATE Ordered enrolled -SJ 01256

05/31/01 Signed by Officers and presented to Governor

06/15/01 Approved by Governor; Chapter No. 2001-247; See
also CS/CS/SB 108 (Ch. 2001-207)

S 0108 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Geller; (CO-SPONSORS) Dawson (Identical CS/1ST ENG/S 1530, Compare 2ND ENG/H 0579, CS/H 0767, H 1507) Financial Settlements; revises definitions; provides for approval of forms; provides for applicability; requires certain purchases to be handled by independent third-party trustee; provides requirements for direct or indirect transfer of structured-settlement-payment rights; requires that obligor make certain disclosures to claimant in negotiating settlement of claims, etc. Amends Ch. 626. Effective Date: 10/01/2001.

05/04/01 SENATE Ordered engrossed, then enrolled -SJ 01490

05/29/01 Signed by Officers and presented to Governor

06/13/01 Approved by Governor; Chapter No. 2001-207; See
also CS/SB 1530 (Ch. 2001-247), HB 579 (Ch.
2001-198)

H 0767 GENERAL BILL/CS by Insurance (CCC); Brown; Ross (Compare CS/CS/1ST ENG/S 0108, CS/1ST ENG/S 1530) Structured Settlements; provides requirements for direct or indirect transfer of structured settlement payment rights; requires

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0767 (Continued)
court approval of any such transfer; authorizes interested party to file objection to proposed transfer; requires that obligor make certain disclosures to claimant in negotiating settlement of claims; requires transferee to provide certain notice re proposed transfer of structured settlement payment rights, etc. Effective Date: 10/01/2001.
04/27/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2001-207); See also HB 579 (Ch. 2001-198), CS/SB 1530 (Ch. 2001-247) -HJ 01083
- H 1507 GENERAL BILL by Bennett (Compare CS/CS/1ST ENG/S 0108, CS/1ST ENG/S 1530)
Viatical Settlement Contracts; provides additional responsibilities of viatical settlement provider; clarifies application of licensing requirements to viatical settlement providers; provides grace period for certain unlicensed viatical settlement providers under certain circumstances; excludes from application certain contracts providing for accelerating death benefits under certain circumstances. Amends 626.9911, .9924, .99245, 627.601; creates 626.99297. Effective Date: 07/01/2001.
04/27/01 HOUSE Withdrawn from Judicial Oversight (SGC) -HJ 00970; Now in Council for Competitive Commerce
05/04/01 HOUSE Died in Council on Council for Competitive Commerce, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2001-207), CS/SB 1530 (Ch. 2001-247)
- S 1568 **GENERAL BILL/CS by Banking and Insurance; Sebesta; (CO-SPONSORS) Crist; Cowin (Compare 1ST ENG/H 0159, H 1011, 2ND ENG/H 1867, CS/2ND ENG/S 1558)
Physicians/Adverse Determinations; requires that only certain physicians licensed in this state may render adverse determinations for health maintenance organizations & prepaid health clinics; clarifies authority of Board of Medicine & Board of Osteopathic Medicine. Amends 641.51. Effective Date: 01/01/2002.
05/02/01 SENATE Ordered enrolled -SJ 00964
05/22/01 Signed by Officers and presented to Governor
06/06/01 Approved by Governor; Chapter No. 2001-173; See also CS/SB 1558 (Ch. 2001-277)
- H 0159 GENERAL BILL/1ST ENG by Rubio; Benson; (CO-SPONSORS) Negron; Harrell; Barreiro; Prieguez; Waters; Diaz-Balart; Cusack; Lerner; Diaz de la Portilla; Slosberg; Sobel; Murman (Compare CS/2ND ENG/H 1253, H 1261, 1ST ENG/H 1439, CS/1ST ENG/H 1819, CS/CS/1ST

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0159 (Continued)

ENG/S 1092, CS/1ST ENG/S 1210, S 1464, CS/2ND ENG/S 1558, CS/S 1568, CS/CS/S 1960)

Health Maintenance Organizations; provides licensure requirement for physician who renders adverse determination re services provided by another state-licensed physician; eliminates authority of certain out-of-state physicians to render such determinations; provides additional experience requirements & limitation for out-of-state groups; provides for pilot program for health flex plans for certain uninsured persons, etc. Amends Chs. 627, 641. Effective Date: 01/01/2002.

04/27/01 HOUSE Amendment(s) failed -HJ 01305

05/02/01 HOUSE Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1568 (Ch. 2001-173); See also CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1558 (Ch. 2001-277) -HJ 01821

H 1011 GENERAL BILL by Cusack (Compare 2ND ENG/H 1867, CS/2ND ENG/S 1558, CS/S 1568)

Physicians/Adverse Determinations; revises physicians authorized to render adverse determinations. Amends 641.51. Effective Date: Upon becoming law.

03/12/01 HOUSE Referred to Health Regulation (HCC); Insurance (CCC); Council for Healthy Communities -HJ 00193

03/21/01 HOUSE Withdrawn from Health Regulation (HCC); Insurance (CCC); Council for Healthy Communities; Withdrawn from further cons., Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/SB 1568 (Ch. 2001-173) -HJ 00203

H 1867 GENERAL BILL/2ND ENG by Health Regulation (HCC); Farkas; (CO-SPONSORS) Harrell; Wishner; Fiorentino; Rubio (Compare CS/H 0055, H 0235, H 0315, CS/H 0331, CS/H 0365, CS/2ND ENG/H 0475, CS/H 0523, H 0725, CS/CS/H 0809, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, H 1873, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/2ND ENG/S 0836, CS/S 0840, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/2ND ENG/S 1558, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; provides additional & clarifying legislative intent re expenses & awards for birth-related neurologically injured infants; allows authorized physician assistants to prescribe any medication not listed on formulary established by Council on Physician

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1867 (Continued)

Assistants, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

05/02/01 HOUSE Passed as amended; YEAS 119 NAYS 0 -HJ 01803

05/03/01 SENATE In Messages

05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/CS/SB 792 (Ch. 2001-104), CS/SB 836 (Ch. 2001-107), CS/SB 840 (Ch. 2001-108), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1558 (Ch. 2001-277), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)

S 1558 GENERAL BILL/CS/2ND ENG by Health, Aging and Long-Term Care; Saunders (Compare 1ST ENG/H 0159, H 0235, H 0315, CS/H 0331, CS/2ND ENG/H 0475, CS/H 0523, H 0725, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, 2ND ENG/H 1867, H 1873, CS/H 1879, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, CS/S 0688, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; revises requirements re setting & use of fees for regulation of health care professions & practitioners, including continuing education fees; allows authorized physician assistants to prescribe any medication not listed on formulary established by Physician Assistants Council, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

05/04/01 SENATE Ordered enrolled -SJ 02118

06/05/01 Signed by Officers and presented to Governor

06/19/01 Approved by Governor; Chapter No. 2001-277; See also CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/SB 688 (Ch. 2001-67), CS/CS/SB 792 (Ch. 2001-104), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1558 (Continued)

06/19/01

2174 (Ch. 2001-142)

S 1610 **GENERAL BILL/CS by Banking and Insurance; Latvala; (CO-SPONSORS) Wasserman Schultz; Lee; Sullivan; Mitchell; Miller; Lawson; Peaden; Posey; Cowin (Similar CS/H 0991, H 1399, S 1924, Compare H 0181, S 2070)

Funeral & Cemetery Services; revises references re need determinations; increases minimum acreage requirements to establish cemetery company; eliminates need determinations for new cemeteries; clarifies provisions governing authorized trust companies, banks, & savings & loan associations; authorizes care & maintenance trust funds to be established with federal savings & loan association holding trust powers in this state, etc. Amends Chs. 470, 497. Effective Date: 07/01/2001.

04/30/01 SENATE Ordered enrolled -SJ 00661

05/16/01 Signed by Officers and presented to Governor

05/31/01 Approved by Governor; Chapter No. 2001-120

H 0991 GENERAL BILL/CS by Council for Competitive Commerce; Mayfield; (CO-SPONSORS) Baxley; Green; Weissman; Bean; Kendrick; Allen; Detert; Greenstein; Pickens; Harrell; Spratt; Paul; Gottlieb; Romeo; Murman; Richardson; Argenziano; Kilmer (Similar H 1399, CS/S 1610, S 1924, Compare H 0181)

Funeral & Cemetery Services; revises references re need determinations; increases minimum acreage requirements to establish cemetery company; eliminates need determinations for new cemeteries; clarifies language re authorized trust companies, banks, & savings & loan associations; authorizes care & maintenance trust funds to be established with federal savings & loan association holding trust powers in state; revises language re burial rights, etc. Amends Ch. 497. Effective Date: 07/01/2001.

04/27/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1610 (Ch. 2001-120)

H 1399 GENERAL BILL by Lynn (Similar CS/H 0991, CS/S 1610, S 1924, Compare H 0181)

Funeral & Cemetery Services; revises references re burial records & need determinations; provides membership & terms of Funeral Directors, Embalmers, & Cemetery Services Board; increases minimum acreage requirements to establish cemetery company; requires & provides for placement of permanent labels on containers used for final disposition or inurnment of human remains; provides for future placement of said board within Banking & Finance Dept., etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1399 (Continued)
 03/19/01 HOUSE Introduced -HJ 00180
 03/28/01 HOUSE Referred to Banking (CCC); General Government Appropriations (FRC); Council for Competitive Commerce -HJ 00347
 05/04/01 HOUSE Died in Committee on Banking (CCC), Link/Iden/Sim/Compare passed, refer to CS/SB 1610 (Ch. 2001-120)
- S 1924 GENERAL BILL by Pruitt (Similar CS/H 0991, H 1399, CS/S 1610, Compare H 0181)
Funeral & Cemetery Services; revises references re burial records & need determinations; provides & revises definitions; provides membership & terms of Board of Funeral Directors, Embalmers, & Cemetery Services; increases minimum acreage requirements to establish cemetery company; requires permanent labels on containers used for inurnment of human remains; provides for future placement of said board within Banking & Finance Dept., etc. Amends Chs. 470, 497. Effective Date: 07/01/2001 except as otherwise provided.
 04/04/01 SENATE On Committee agenda-- Banking and Insurance, 04/09/01, 12:00 Noon, 110-S --Not considered
 04/11/01 SENATE On Committee agenda-- Banking and Insurance, 04/16/01, 1:00 pm, 110-S --Not considered
 05/04/01 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/SB 1610 (Ch. 2001-120)
- H 0181 GENERAL BILL by Lynn (Compare CS/H 0991, H 1399, CS/S 1610, S 1924)
Funeral & Cemetery Services; revises references re burial records & need determinations; provides & revises definitions; increases minimum acreage requirements to establish cemetery company; requires contracts for construction of mausoleums, columbaria, & belowground crypts to disclose month & year construction is scheduled to begin; revises provisions re prohibition on sale of personal property & services, etc. Amends Ch. 497. Effective Date: 07/01/2001.
 01/19/01 HOUSE Prefiled
 01/23/01 HOUSE Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to CS/SB 1610 (Ch. 2001-120) -HJ 00025
- S 2070 GENERAL BILL by Saunders (Compare CS/S 1610)
Disposition of Body; redefines term "legally authorized person" for purposes of Funeral Directing, Embalming, & Direct Disposition provisions. Amends 470.002. Effective Date: 07/01/2001.
 03/06/01 SENATE Filed
 03/21/01 SENATE Introduced, referred to Regulated Industries -SJ 00210
 05/04/01 SENATE Died in Committee on Regulated Industries, Link/Iden/Sim/Compare passed, refer to CS/SB 1610

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2070 (Continued)

05/04/01 SENATE (Ch. 2001-120)

S 1612 **GENERAL BILL/CS/CS by Education; Banking and Insurance; Latvala; (CO-SPONSORS) King (Similar CS/H 1393, Compare CS/CS/2ND ENG/H 0411)

Hurricane Loss Mitigation Program; specifies amount of funds to be used to inspect & improve tie-downs for manufactured/mobile homes; requires DCA to contract with administrative entity; revises process for establishing advisory council; provides for annual report; extends future repeal of section. Amends 215.559.

Effective Date: Upon becoming law.

05/03/01 SENATE Placed on Special Order Calendar -SJ 00951;
Retained on Calendar

05/04/01 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/HB 411 (Ch. 2001-227)

H 1393 GENERAL BILL/CS by Insurance (CCC); Spratt; (CO-SPONSORS) Alexander (Similar CS/CS/S 1612, Compare CS/CS/2ND ENG/H 0411)

Hurricane Loss Mitigation Program; specifies amount of funds to be used to inspect & improve tie-downs for mobile homes; requires DCA to contract with public higher educational institution to serve as administrative entity & fiscal agent for certain purposes; requires DCA to allocate portion of appropriated funds to fund factory-built shelter demonstration project with local school districts, etc. Amends 215.559. Effective Date: Upon becoming law.

04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/HB 411 (Ch. 2001-227)

H 0411 GENERAL BILL/CS/CS/2ND ENG by Council for Smarter Government; Judicial Oversight (SGC); Kyle; (CO-SPONSORS) Murman; Paul; Detert; Baxley; Hart; Byrd; Littlefield; Machek; Alexander; Spratt; Fiorentino; Mayfield; Farkas; Green; Bilirakis; Waters; Brummer; Crow; Kallinger; Kottkamp; Flanagan; Clarke; Bennett; Ross; Bowen; Russell; Harrington; Gannon; Dockery; Meador; Cusack; Romeo; Johnson; Kosmas; Gibson; Negron; Allen; Lynn; Justice; Wiles; Haridopolos; Argenziano; Joyner; Harrell (Linked 2ND ENG/H 1265, CS/H 1397, Similar CS/CS/S 0442, Compare CS/H 1393, CS/CS/S 1612, CS/1ST ENG/S 1920)

Mobile Homes; specifies amount of funds to be used to inspect & improve tie-downs for mobile homes; requires Fla. Land Sales, Condominiums, & Mobile Homes Div. to maintain specified records; requires that copies be provided within specified time after written request; revises provisions re statements in prospectus; provides for payment of relocation expenses if mobile home owner is

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0411 (Continued)

required to move due to change in use of mobile home park, etc.
Amends Chs. 215, 723. Effective Date: 07/01/2001.

05/03/01 HOUSE Ordered enrolled -HJ 01972

06/01/01 Signed by Officers and presented to Governor

06/13/01 Approved by Governor; Chapter No. 2001-227; See
also HB 1265 (Ch. 2001-231)S 1670 **GENERAL BILL/CS by Banking and Insurance; Constantine (Similar 1ST
ENG/H 0625)

Security for Public Deposits; revises general provisions re
collateral for public deposits; prescribes requirements for Federal
Reserve Bank agreements; specifies grounds for suspending or
disqualifying qualified public depository; provides for deposit
into Public Deposits Trust Fund of draw on letters of credit held
as collateral; provides collateral requirements for letters of
credit issued by Federal Home Loan Bank, etc. Amends Ch. 280;
creates 280.071. Effective Date: 10/01/2001 except as otherwise
provided.

05/03/01 SENATE Amendment(s) adopted -SJ 01113; House Bill
substituted -SJ 01114; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 625 (Ch.
2001-230)

H 0625 GENERAL BILL/1ST ENG by Bean; (CO-SPONSORS) Kendrick (Similar
CS/S 1670)

Security for Public Deposits; revises provisions requiring
collateral for public deposits; prohibits qualified public
depository from acting as its own custodian; authorizes custodian
to withdraw as custodian under certain circumstances; clarifies
grounds for suspension or disqualification of qualified public
depository; provides for deposit of draws on letters of credit into
Public Deposits Trust Fund, etc. Amends Ch. 280; creates 280.071.
Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 HOUSE Ordered enrolled -HJ 02593

05/30/01 Signed by Officers and presented to Governor

06/13/01 Approved by Governor; Chapter No. 2001-230

S 1722 **GENERAL BILL/CS by Banking and Insurance; Horne (Similar H 1365)
Surety Bonds/Reserve Amount; modifies amount of reserve which
surety insurers may maintain on bail bonds & judicial bonds in lieu
of unearned premium reserve required under certain provision;
provides financial reporting requirements. Amends 625.071.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1722 *(Continued)

Effective Date: 07/01/2001.

05/03/01 SENATE Ordered enrolled -SJ 01256

05/31/01 Signed by Officers and presented to Governor

06/15/01 Approved by Governor; Chapter No. 2001-248

H 1365 GENERAL BILL by Arza (Similar CS/S 1722)

Bail & Judicial Bonds; revises provisions re special reserve for such bonds; requires insurers to file supplementary schedule with DOI. Amends 625.071. Effective Date: 10/01/2001.04/27/01 HOUSE Placed on Special Order Calendar -HJ 01291;
Retained on Calendar05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/SB 1722 (Ch. 2001-248)

S 1734 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Rossin (Compare H 1147)

Public Records/Personal/Medical; provides exemption from public records requirements for personal identifying information contained in financial records, patient records, & other medical records, as well as bank account numbers, debit, charge, & credit card numbers, held by DOI; provides for future review & repeal; provides finding of public necessity. Creates 627.3111. Effective Date: Upon becoming law.

05/04/01 SENATE CS passed as amended; YEAS 37 NAYS 0 -SJ 01361

05/04/01 HOUSE In Messages; Died in Messages

H 1147 GENERAL BILL by Kendrick (Compare CS/2ND ENG/S 1734)

Public Records/Personal/Medical; provides exemption from public-records requirements for financial or patient records of insured or consumer in records of DOI & for personal identifying information re such persons; provides for future review & repeal; provides statement of public necessity. Creates 627.3111.
Effective Date: Upon becoming law.04/27/01 HOUSE Placed on Special Order Calendar; Retained on
Calendar

05/04/01 HOUSE Died on Calendar

S 1816 **GENERAL BILL/CS by Banking and Insurance; Klein (Similar CS/H 1101, Compare CS/H 1103, H 1105, 2ND ENG/H 1607, 2ND ENG/S 1220, CS/1ST ENG/S 1458)

Insurer Rehabilitation & Liquidation; provides construction & purposes; specifies application to certain persons & entities; limits application of certain time restrictions; provides for

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1816 *(Continued)

tolling certain time limitations in certain actions; vests DOI with certain rights as receiver; includes certain costs & expenses of dept. in costs & expenses entitled to be recovered by receiver under certain circumstances, etc. Amends Ch. 631, 626.9541; creates 817.2341. Effective Date: 07/01/2001.

05/04/01 SENATE CS passed; YEAS 37 NAYS 0 -SJ 01361

05/04/01 HOUSE In Messages; Died in Messages

H 1101 GENERAL BILL/CS by Insurance (CCC); Gannon (Linked H 1105, Similar CS/S 1816, Compare CS/H 1103, 2ND ENG/H 1607, 2ND ENG/S 1220, CS/1ST ENG/S 1458)

Insurer Rehabilitation & Liquidation; provides construction, & purposes; specifies application to certain persons & entities; limits application of certain time restrictions; provides for tolling certain time limitations in certain actions; vests DOI with certain rights as receiver; provides for investigations by dept. preliminary or incidental to receivership proceedings; limits certain causes of action against an association, etc. Amends Ch. 631, 626.9541; creates 817.2341. Effective Date: 07/01/2001.

04/27/01 HOUSE Withdrawn from Council for Ready Infrastructure -HJ 01291; Placed on Calendar, on second reading

05/04/01 HOUSE Died on Calendar

H 1103 GENERAL BILL/CS by Insurance (CCC); Gannon (Similar CS/1ST ENG/S 1458, Compare CS/H 1101, CS/S 1816)

Public Records/Insurers/Delinquency; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.

04/23/01 HOUSE Favorable with 1 amendment(s) by State

Administration (SGC); YEAS 5 NAYS 0 -HJ 00659

04/24/01 HOUSE Now in Council for Competitive Commerce -HJ 00659

H 1105 05/04/01 HOUSE Died in Council on Council for Competitive Commerce TRUST FUND/GENERAL BILL by Gannon (Linked CS/H 1101, Compare CS/S 1816)

Closed Estate Fund Trust Account; creates said account within DOI; provides for sources of moneys & purposes; provides for future review & termination or re-creation of trust account. Effective Date: Contingent.

03/20/01 HOUSE Referred to Insurance (CCC); State Administration (SGC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce -HJ 00324

03/22/01 HOUSE Withdrawn from Insurance (CCC); State Administration (SGC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce; Withdrawn from further consideration -HJ 00330

H 1607 GENERAL BILL/2ND ENG by Bennett (Similar 2ND ENG/S 1220, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558, CS/S 1816, CS/2ND

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1607 (Continued)

ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)
Insurance; provides construction & purposes; specifies application to certain persons & entities; provides for tolling certain time limitations in certain actions; imposes liability on certain persons or entities for certain actions; provides procedures & requirements for closing estate; provides for establishing financial responsibility re damages arising out of operation of certain vehicles; provides premium tax exemption, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.
04/30/01 HOUSE Passed as amended; YEAS 117 NAYS 0 -HJ 01425
04/30/01 SENATE In Messages
05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 1220 GENERAL BILL/2ND ENG by Holzendorf (Similar 2ND ENG/H 1607, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558, CS/S 1816, S 1906, CS/2ND ENG/S 2060, CS/S 2080, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)
Insurance; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; postpones scheduled repeal of law; directs dept. to adopt rules re market conduct exams & license applications; revises provisions re unfair competition & deceptive practices; provides standards for single interest insurance; prohibits motor vehicle insurers from imposing surcharge or discount due to certain factors, etc. Amends FS. Effective Date: 07/01/2001.
05/04/01 HOUSE Passed as amended; YEAS 105 NAYS 4 -HJ 02251
05/04/01 SENATE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 1458 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Klein (Similar CS/H 1103, Compare CS/H 1101, CS/S 1816)
Public Records/Insurer Receiverships; exempts certain records that come into possession of DOI pursuant to insurer receivership proceedings from inspection or disclosure as public records in order to protect privacy interests of insureds; provides for future review & repeal; provides finding of public necessity. Creates 631.195. Effective Date: Upon becoming law.
05/03/01 SENATE CS passed as amended; YEAS 32 NAYS 1 -SJ 00986
05/03/01 HOUSE In Messages
05/04/01 HOUSE Died in Messages

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 1896 **GENERAL BILL/CS by Banking and Insurance; Constantine (Similar CS/1ST ENG/H 0455)
Mortgage Brokers & Lenders; defines term "principal representative"; provides license renewal educational requirements for licensees & principal representatives; expands scope of mortgage business schools to include training for other persons; requires brokerage experience requirements for principal brokers; requires licensees to submit certification of completion of certain educational requirements by certain persons, etc. Amends Ch. 494. Effective Date: 10/01/2001 except as otherwise provided.
05/03/01 SENATE Amendment(s) adopted -SJ 01097; House Bill substituted -SJ 01097; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 455 (Ch. 2001-228)
- H 0455 GENERAL BILL/CS/1ST ENG by Banking (CCC); Detert (Similar CS/S 1896)
Mortgage Brokers & Lenders; defines term "principal representative"; provides license renewal educational requirements for licensees & principal representatives; expands scope of mortgage business schools to include training for other persons; requires brokerage experience requirements for principal brokers; requires licensees to submit certification of completion of certain educational requirements by certain persons, etc. Amends Ch. 494. Effective Date: 10/01/2001 except as otherwise provided.
05/04/01 HOUSE Ordered enrolled -HJ 02593
05/30/01 Signed by Officers and presented to Governor
06/13/01 Approved by Governor; Chapter No. 2001-228
- S 1926 **GENERAL BILL/CS by Banking and Insurance; King (Similar CS/3RD ENG/H 1803, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728, CS/S 2080, S 2266)
Workers' Compensation; redefines term "specified state employee" to include Deputy Chief Judge of Compensation Claims; requires certain insurers to provide medically necessary remedial treatment, care, & attendance under certain circumstances; excludes child support & alimony claims from general exemption of workers' compensation benefits from claims of creditors; requires nominees for judges of comp. claims to meet additional experience requirements, etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.
05/02/01 SENATE Amendment(s) adopted -SJ 00844; House Bill substituted -SJ 00897; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91); See also CS/SB 1284 (Ch. 2001-158)
- H 1803 GENERAL BILL/CS/3RD ENG by Council for Competitive Commerce;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1803 (Continued)

Insurance (CCC); Waters; (CO-SPONSORS) Melvin; Brown; Berfield; Kallinger; McGriff; Clarke; Simmons; Sobel; Ross; Negron; Fields; Wiles; Murman (Similar CS/S 1926, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728, CS/S 2080, S 2266)

Workers' Compensation; requires judge of compensation claims to consider interests of worker & worker's family when approving settlements of workers' compensation claims; requires appropriate recovery of any child support arrearage from such settlements; excludes certain sports officials from definition of "employee"; excludes certain work done by state prisoners & county inmates from definition of "employment", etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 HOUSE Ordered engrossed, then enrolled -HJ 02557

05/16/01 Signed by Officers and presented to Governor

05/30/01 Approved by Governor; Chapter No. 2001-91; See also CS/SB 1284 (Ch. 2001-158)

H 0227 GENERAL BILL by Henriquez (Identical S 1728, Compare CS/3RD ENG/H 1803, CS/S 1926)

Workers' Comp./Sports Officials; excludes certain sports officials from definition of "employee". Amends 440.02. Effective Date: Upon becoming law.

02/06/01 HOUSE Referred to Insurance (CCC); General Education (LLC); Council for Competitive Commerce

02/21/01 HOUSE Withdrawn from Insurance (CCC); General Education (LLC); Council for Competitive Commerce; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91) -HJ 00027

H 1025 GENERAL BILL by Holloway (Similar CS/S 1140, Compare 2ND ENG/H 1655, CS/3RD ENG/H 1803, CS/S 1926, CS/CS/S 2224)

Self-Insurers; transfers operation of provisions requiring securing of payment of compensation by employers from Workers' Compensation Div. of LES Dept. to Fla. Self-Insurer's Guaranty Association, Incorporated, & DOI; provides for allocation or payment of state funds to association for certain purposes; transfers powers & duties of LES Dept. re association to DOI & revises such powers & duties, etc. Amends 440.38, .385, .386. Effective Date: 10/01/2001.

03/07/01 HOUSE Introduced -HJ 00136

03/12/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Council for Competitive Commerce -HJ 00194

05/04/01 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

H 1515 GENERAL BILL by McGriff; (CO-SPONSORS) Waters; Wiles (Linked H 1517, Similar CS/S 2080, Compare H 1775, CS/3RD ENG/H 1803, CS/S 1926, CS/S 2082, S 2266)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

H 1515 (Continued)

Insurance; revises time periods for notice for bringing certain actions; authorizes DOI to adopt rules; proscribes conflict of interest activities of licensee-affiliated parties under certain circumstances; clarifies application of time of payment requirements to self-insurance funds; revises HMO annual reporting requirements; provides for risk-based capital for HMOs; requires HMOs to file certain comprehensive business plans, etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.

03/19/01 HOUSE Introduced -HJ 00188

03/26/01 HOUSE Referred to State Administration (SGC); Insurance (CCC); Council for Competitive Commerce -HJ 00348

05/04/01 HOUSE Died in Committee on State Administration (SGC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

H 1775 GENERAL BILL by Melvin (Similar S 2266, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)

Workers' Compensation; specifies nonapplication of workers' compensation exemption from creditors' claims to child support; provides for substantial revision of election of exemption provisions; provides limitation on certain hourly rates for family member under certain circumstances; revises provisions re Employee Assistance & Ombudsman Office; provides criteria for satisfaction of employer's obligation to pay compensation, etc. Amends Chs. 61, 112, 440, 627. Effective Date: 10/01/2001.

03/23/01 HOUSE Filed

03/28/01 HOUSE Introduced, referred to Insurance (CCC); State Administration (SGC); Transportation & Economic Development Appropriations (FRC) -HJ 00394

05/04/01 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

H 1869 GENERAL BILL by Judicial Oversight (SGC); Crow (Similar CS/2ND ENG/S 1284, Compare CS/CS/H 0167, H 1775, CS/3RD ENG/H 1803, CS/CS/1ST ENG/S 0248, CS/S 1926, S 2266)

Child Support Enforcement; deletes reference to child support & provides reference to support; includes spousal support or alimony for former spouse of obligor if child support is being enforced by DOR among list of items which must be paid prior to award of certain prizes; provides requirements for judges of compensation claims re settlement of lump-sum payment; revises language re scientific testing to determine paternity, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.

04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1284 (Ch. 2001-158), CS/HB 1803 (Ch.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1869 (Continued)
05/04/01 HOUSE 2001-91)
- H 1927 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Ross; Melvin; Fields; Clarke; Brown; Simmons; Negron; Kallinger; Sobel; Lee (Compare 2ND ENG/H 1655, H 1775, CS/3RD ENG/H 1803, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, S 2266)
Workers' Compensation; requires certain entities actively engaged in construction industry to secure payment of compensation under Workers' Compensation law, after certain date; provides for consideration of public employer workplace safety program in rate-setting; provides additional criterion for determining certain value of nonprofessional attendant care provided by family member, etc. Amends Ch. 440, 627.0915. Effective Date: 01/01/2002 except as otherwise provided.
05/04/01 SENATE CS passed as amended; YEAS 38 NAYS 2 -SJ 01283
05/04/01 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)
- S 1140 GENERAL BILL/CS by Banking and Insurance; Villalobos (Similar H 1025, Compare 2ND ENG/H 1655, CS/3RD ENG/H 1803, CS/S 1926, CS/CS/S 2224)
Self-Insurers; transfers operation of provisions requiring securing of payment of compensation by employers from Workers' Compensation Division of LES Dept. to Fla. Self-Insurer's Guaranty Association, Incorporated, & DOI; provides for allocation or payment of state funds to association for certain purposes; transfers powers & duties of LES Dept. re association to DOI & revises such powers & duties, etc. Amends 440.38,.385,.386,.24. Effective Date: 10/01/2001.
04/09/01 SENATE CS read first time on 04/11/01 -SJ 00335
04/11/01 SENATE Now in Appropriations Subcommittee on General Government -SJ 00328
05/04/01 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)
- S 1188 GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Linked S 1958, Compare H 1775, CS/3RD ENG/H 1803, CS/2ND ENG/H 1927, CS/2ND ENG/S 1284, CS/S 1926, S 2266)
Insurance/Workers' Compensation; revises exemptions from requirement for employers to obtain workers' compensation coverage; specifies value of nonprofessional attendant care provided by family member that is reimbursable; revises procedures for resolving benefit disputes & filing petitions for benefits; repeals provision which creates Workers' Compensation Oversight Board; eliminates requirement that Chief Judge select judges to rotate as docketing judges, etc. Amends FS. Effective Date: 01/01/2002.
05/03/01 SENATE Placed on Special Order Calendar -SJ 00951; House

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 1188 (Continued)
05/03/01 SENATE Bill substituted -SJ 01168; Laid on Table, refer to CS/HB 1927 (Died in House Returning Messages); Refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)
- S 1284 GENERAL BILL/CS/2ND ENG by Children and Families; Peadar (Similar H 1869, Compare CS/CS/H 0167, H 1775, CS/3RD ENG/H 1803, CS/2ND ENG/H 1927, CS/CS/1ST ENG/S 0248, CS/S 1188, CS/S 1926, S 2266) Child Support Enforcement; deletes reference to child support & provides reference to support; includes spousal support or alimony for former spouse of obligor if child support is being enforced by DOR among list of items that must be paid prior to award of certain prizes; provides for retroactive increase or decrease in support, maintenance, or alimony; creates pilot program for administrative establishment of child-support obligations, etc. Amends FS. Effective Date: 06/05/2001 except as otherwise provided.
05/03/01 SENATE Ordered enrolled -SJ 01256
05/21/01 Signed by Officers and presented to Governor
06/05/01 Approved by Governor; Chapter No. 2001-158; See also CS/HB 1803 (Ch. 2001-91)
- S 1728 GENERAL BILL by Rossin (Identical H 0227, Compare CS/3RD ENG/H 1803, CS/S 1926) Workers' Comp./Sports Officials; excludes certain sports officials from definition of "employee". Amends 440.02. Effective Date: Upon becoming law.
03/06/01 SENATE Filed
03/16/01 SENATE Introduced, referred to Banking and Insurance; Judiciary -SJ 00167
05/04/01 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)
- S 2080 GENERAL BILL/CS by Banking and Insurance; Carlton (Linked CS/S 2082, Similar H 1515, Compare H 1517, H 1775, CS/3RD ENG/H 1803, 2ND ENG/S 1220, S 1906, CS/S 1926, CS/2ND ENG/S 2060, S 2266) Insurance; authorizes DOI to adopt rules re required filings; provides for alternative methods of service of process; requires certain foreign insurers to comply with certain provisions; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; provides legislative intent for use of risk-based capital reports & other related documents, etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.
04/11/01 SENATE Now in Health, Aging and Long-Term Care -SJ 00328
04/18/01 SENATE On Committee agenda-- Health, Aging and Long-Term Care, 04/23/01, 3:30 pm, 110-S --Temporarily postponed
05/04/01 SENATE Died in Committee on Health, Aging and Long-Term

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2080 (Continued)

05/04/01 SENATE Care, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

S 2266 GENERAL BILL by Peadar (Similar H 1775, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)

Workers' Compensation; provides that workers' compensation benefits are not exempt from child-support claims; provides that workers' compensation benefits & settlements count as income under child-support guidelines; revises liability for compensation; provides maximum amounts that family member may receive for nonprofessional attendant care; prescribes elements of compensable injury eligible for permanent total benefits, etc. Amends Chs. 61, 440, 627. Effective Date: 10/01/2001 except as otherwise provided.
03/06/01 SENATE Filed

04/11/01 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Appropriations Subcommittee on General Government; Appropriations -SJ 00330

05/04/01 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

S 1960 **GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and Insurance; Latvala; King (Similar CS/1ST ENG/S 1210, Compare 1ST ENG/H 0159, CS/2ND ENG/H 1253, H 1261, H 1373, 1ST ENG/H 1439, CS/CS/S 1208, S 1760)

Health Care; (THIS BILL COMBINES S1960,1760) provides for pilot program for health flex plans for certain uninsured persons; revises grounds for disapproval of insurance policy forms; amends definitions used in Fla. Comprehensive Health Association Act & revises criteria for eligibility for coverage from association; revises coverage, benefits, covered expenses, premiums, & deductibles of association, etc. Amends Ch. 627, 641.31. Effective Date: 10/01/2001.

05/03/01 SENATE Read second time -SJ 01191

05/04/01 SENATE House Bill substituted -SJ 01362; Laid on Table, refer to CS/HB 1253 (Died in House Returning Messages)

S 1210 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Latvala (Similar CS/CS/S 1960, Compare 1ST ENG/H 0159, H 1373, 1ST ENG/H 1439, CS/CS/S 1208)

Health Insurance; requires certain group certificates for health insurance coverage to be subject to requirements for individual health insurance policies; revises requirements for filing &

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 1210 (Continued)

approval of individual health insurance rates; amends definitions used in Fla. Comprehensive Health Association Act; revises criteria for eligibility for coverage from association; provides for cessation of coverage, etc. Amends Ch. 627, 641.31; repeals 627.6484. Effective Date: 07/01/2001 except as otherwise provided. 05/03/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar

H 0159 GENERAL BILL/1ST ENG by Rubio; Benson; (CO-SPONSORS) Negron; Harrell; Barreiro; Prieguez; Waters; Diaz-Balart; Cusack; Lerner; Diaz de la Portilla; Slosberg; Sobel; Murman (Compare CS/2ND ENG/H 1253, H 1261, 1ST ENG/H 1439, CS/1ST ENG/H 1819, CS/CS/1ST ENG/S 1092, CS/1ST ENG/S 1210, S 1464, CS/2ND ENG/S 1558, CS/S 1568, CS/CS/S 1960)

Health Maintenance Organizations; provides licensure requirement for physician who renders adverse determination re services provided by another state-licensed physician; eliminates authority of certain out-of-state physicians to render such determinations; provides additional experience requirements & limitation for out-of-state groups; provides for pilot program for health flex plans for certain uninsured persons, etc. Amends Chs. 627, 641. Effective Date: 01/01/2002.

04/27/01 HOUSE Amendment(s) failed -HJ 01305

05/02/01 HOUSE Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1568 (Ch. 2001-173); See also CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1558 (Ch. 2001-277) -HJ 01821

H 1253 GENERAL BILL/CS/2ND ENG by Insurance (CCC); Farkas; (CO-SPONSORS) Lynn (Compare 1ST ENG/H 0159, H 1261, 1ST ENG/H 1439, S 1760, CS/CS/S 1960)

Limited Benefit Policies/Contracts; provides for pilot program for health flex plans for certain uninsured persons; provides requirements for denial, nonrenewal, or cancellation of coverage; requires Insurance Commissioner to appoint health benefit plan committee to modify standard, basic, & limited health benefit plans; revises disclosure that carrier must make to small employer upon offering certain policies, etc. Amends 627.6699.

Appropriation: \$1,638,330. Effective Date: 10/01/2001.

05/04/01 SENATE CS passed as amended; YEAS 35 NAYS 0 -SJ 01373

05/04/01 HOUSE In returning messages; Died in returning Messages

H 1261 GENERAL BILL by Murman (Compare 1ST ENG/H 0159, CS/2ND ENG/H 1253, 1ST ENG/H 1439, CS/CS/S 1960)

Health Care Access; provides legislative intent & definitions; provides for pilot program for health flex plans for certain uninsured persons; provides criteria; exempts approved health flex plans from certain licensing requirements; provides criteria for eligibility to enroll in health flex plan; requires health flex

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1261 (Continued)
plan providers to maintain certain records; provides requirements for denial, nonrenewal, or cancellation of coverage, etc.
Effective Date: 07/01/2001.
03/21/01 HOUSE Referred to Health Promotion (HCC); Insurance (CCC); Health & Human Services Appropriations (FRC); Council for Healthy Communities -HJ 00326
03/22/01 HOUSE Withdrawn from Health Promotion (HCC); Insurance (CCC); Health & Human Services Appropriations (FRC); Council for Healthy Communities; Withdrawn from further consideration -HJ 00340
- H 1373 GENERAL BILL by Green (Similar CS/CS/S 1208, Compare CS/1ST ENG/S 1210, CS/CS/S 1960)
Health Insurance; amends definitions used in Fla. Comprehensive Health Association Act; revises criteria for eligibility for coverage from association; authorizes association to place individual with case manager who determines health care system or provider; requires insurers to be members of association & to be subject to assessments for operating expenses; revises coverage, benefits, covered expenses, premiums, & deductibles of assn., etc. Amends Ch. 627. Effective Date: 07/01/2001 except as otherwise provided.
04/20/01 HOUSE Favorable with 1 amendment(s) by Insurance (CCC); YEAS 12 NAYS 0 -HJ 00551
04/23/01 HOUSE Now in Health & Human Services Appropriations (FRC) -HJ 00551
05/04/01 HOUSE Died in Committee on Health & Human Services Appropriations (FRC)
- H 1439 GENERAL BILL/1ST ENG by Berfield; Murman; (CO-SPONSORS) Allen; Hogan; Mahon; Slosberg; Mayfield (Compare 1ST ENG/H 0159, H 1235, CS/2ND ENG/H 1253, H 1261, CS/1ST ENG/S 1210, S 1484, CS/CS/S 1960)
Health Insurance; exempts group health insurance policies insuring groups of certain size from rate filing requirements; revises grounds for disapproval of insurance policy forms; revises rating factors that may be used by small employer carriers; provides for pilot program for health flex plans for certain uninsured persons; creates Workgroup on Out of State Group Policies, etc. Amends Ch. 627, 641.31,.3155. Effective Date: 07/01/2001.
04/27/01 HOUSE Amendment(s) failed -HJ 01113; Amendment(s) adopted -HJ 01114
05/04/01 HOUSE Died on Calendar
- S 1208 GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and Insurance; Latvala (Similar H 1373, Compare CS/1ST ENG/S 1210, CS/CS/S 1960)
Health Insurance; amends definitions used in Fla. Comprehensive Health Association Act; revises criteria for eligibility for coverage from association; authorizes association to place individual with case manager who determines health care system or

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1208 (Continued)

provider; requires insurers to be members of association & to be subject to assessments for operating expenses; makes legislative finding that provisions of this act fulfill important state interest, etc. Amends Ch. 627. Effective Date: 07/01/2001 except as otherwise provided.

04/18/01 SENATE Favorable by- Finance and Taxation; YEAS 6
NAYS 0 -SJ 00423

04/19/01 SENATE Placed on Calendar, on second reading -SJ 00423

05/04/01 SENATE Died on Calendar

S 1760 GENERAL BILL by King (Compare CS/2ND ENG/H 1253, CS/CS/S 1960) Limited Benefit Policies/Contracts; (THIS BILL COMBINED IN CS/S1960,1760) prohibits small employer carriers from using certain policies, contracts, forms, or rates unless filed with & approved by DOI pursuant to certain provisions; provides exception; restricts application of certain laws to limited benefit policies under certain circumstances; authorizes offering or delivering limited benefit policies or contracts to certain employers, etc. Amends 627.6699. Effective Date: 10/01/2001.

04/16/01 SENATE CS combines this bill with 1960; CS by Banking and Insurance; YEAS 11 NAYS 1 -SJ 00397; Original bill laid on Table, refer to combined CS/CS/SB 1960 (Laid on Table in Senate)

S 1970 **GENERAL BILL/CS/CS/1ST ENG by Banking and Insurance; Governmental Oversight and Productivity; Latvala; Geller; (CO-SPONSORS) Garcia (Compare H 0123, CS/CS/H 0681, 2ND ENG/H 1655, S 0164, S 1886) Governmental Reorganization; (THIS BILL COMBINES S1970,164) establishes Office of Chief Financial Officer; creates Financial Services Dept.; provides for Commissioner of Financial Institutions Office; transfers Banking & Finance Dept. & DOI to Financial Services Dept.; authorizes State Fire Marshal Division to adopt rules re firefighter safety inspections; requires division to conduct study, etc. Amends Chs. 17, 20, 633. Effective Date: 07/01/2001 except as otherwise provided.

05/01/01 SENATE Amendment(s) adopted -SJ 00663; House Bill substituted -SJ 00663; Laid on Table, refer to CS/CS/HB 681 (Died in House Returning Messages)

H 0123 GENERAL BILL by Flanagan (Compare CS/CS/H 0681, S 0164, S 1886, CS/CS/1ST ENG/S 1970) Governmental Reorganization; creates Office of Chief Financial Officer; creates Department of Insurance & Financial Services; creates offices of Commissioner of Insurance & Commissioner of Financial Services; transfers powers, duties, functions, rules, records, personnel, property, & unexpended balances of

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0123 (Continued)
 appropriations, allocations, & other funds of Comptroller to Office of Chief Financial Officer, etc. Amends 20.04; creates 20.121,.131; repeals 20.12,.13. Effective Date: Upon becoming law except as otherwise provided.
 01/05/01 HOUSE Prefiled
 01/11/01 HOUSE Withdrawn prior to introduction -HJ 00020
- H 0681 GENERAL BILL/CS/CS by Council for Competitive Commerce; State Administration (SGC); Waters; Flanagan; Brummer; (CO-SPONSORS) Kosmas; Greenstein (Similar S 1886, Compare H 0123, S 0164, CS/CS/1ST ENG/S 1970)
Governmental Reorganization; deletes reference to Dept. of Banking & Finance & substitutes Dept. of Insurance & Financial Services; creates Office of Chief Financial Officer; creates Dept. of Insurance & Financial Services; creates Offices of Commissioner of Insurance, Commissioner of Financial Services, & Commissioner of Securities; provides for preservation of validity of judicial or administrative actions involving such departments, etc. Amends Ch. 20. Appropriation: \$227,984. Effective Date: Upon becoming law except as otherwise provided.
 05/01/01 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00665
 05/01/01 HOUSE In returning messages --Temporarily postponed -HJ 01902
 05/04/01 HOUSE Died in returning Messages
- H 1655 GENERAL BILL/2ND ENG by Clarke (Similar CS/CS/S 2224, Compare H 1025, CS/2ND ENG/H 1927, CS/3RD ENG/S 0466, CS/S 1140, CS/CS/1ST ENG/S 1970)
Workplace Regulation; transfers Workers' Compensation Division from LES Dept. to Insurance Dept.; transfers various functions, powers, duties, personnel, & assets re workers' compensation to DOE, AHCA, & Insurance Dept.; provides for certain employees of Division to be given hiring priority by DOI; provides pay & employment guidelines for such employees; creates Workers' Compensation Division in DOI, etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.
 05/04/01 SENATE Passed as amended; YEAS 34 NAYS 2 -SJ 01752
 05/04/01 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 466 (Ch. 2001-43)
- S 0164 GENERAL BILL by Geller (Compare H 0123, CS/CS/H 0681, S 1886, CS/CS/1ST ENG/S 1970)
Banking & Insurance; (THIS BILL COMBINED IN CS/S1970,164) creates Department of Banking & Insurance; abolishes Department of Banking & Finance & Department of Insurance; provides conforming changes; transfers duties, powers, functions, records, personnel, property, unexpended appropriations, & other funds of State Fire Marshal Division of Insurance Dept. to Agriculture & Consumer Services Dept., etc. Amends FS. Effective Date: 01/07/2003.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0164 (Continued)

03/28/01 SENATE CS combines this bill with 1970; CS by Governmental Oversight and Productivity; YEAS 7 NAYS 0
 -SJ 00271; Original bill laid on Table, refer to combined CS/SB 1970 (Laid on Table in Senate)

S 1886 GENERAL BILL by Sanderson (Similar CS/CS/H 0681, Compare H 0123, S 0164, CS/CS/1ST ENG/S 1970)

Governmental Reorganization; provides exception to departmental structure requirements; creates State Finance Dept.; creates Insurance & Financial Services Dept.; creates offices of Insurance Commissioner, Financial Institutions Commissioner, & Securities Commissioner; transfers certain powers, duties, functions, & assets of Comptroller, Treasurer, Banking & Finance Dept., & DOI to Office of Chief Financial Officer, etc. Amends Ch. 20. Effective Date: Upon becoming law except as otherwise provided.

04/05/01 SENATE Favorable with 1 amendment(s) by Governmental Oversight and Productivity; YEAS 7 NAYS 0
 -SJ 00326

04/06/01 SENATE Now in Banking and Insurance -SJ 00326

05/04/01 SENATE Died in Committee on Banking and Insurance

S 2060 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Geller (Compare CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, 2ND ENG/S 1220, CS/2ND ENG/S 1558, S 1906, CS/S 2080, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174) Insurance Department; directs dept. to adopt rules re market conduct exams & license applications; prohibits motor vehicle insurers from imposing surcharge or discount due to certain factors; prohibits insurer or agent from issuing or signing certain certificates of insurance; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance, etc. Amends Chs. 624, 626, 627, 631, 641. Effective Date: Upon becoming law except as otherwise provided.

05/01/01 SENATE In returning messages

05/04/01 SENATE Reconsidered -SJ 01645; Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

H 1219 GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Brown (Similar CS/S 2174, Compare 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST ENG/H 1885, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146)

Insurance Agents; requires DOI to adopt rules to govern use of consumer's nonpublic personal financial & health info by health

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

H 1219 (Continued)

insurers & HMOs; requires maintenance of separate records re insurance products & transactions; describes activities which constitute solicitation of insurance requiring licensure as insurance agent; revises agent application requirements; requires fingerprinting of certain persons, etc. Amends Chs. 624, 626, 648. Effective Date: 07/01/2001.

04/27/01 HOUSE Amendment(s) adopted -HJ 01274

05/02/01 HOUSE Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2174 (Ch. 2001-142); See also CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222) -HJ 01694

H 1607 GENERAL BILL/2ND ENG by Bennett (Similar 2ND ENG/S 1220, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558, CS/S 1816, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174) Insurance; provides construction & purposes; specifies application to certain persons & entities; provides for tolling certain time limitations in certain actions; imposes liability on certain persons or entities for certain actions; provides procedures & requirements for closing estate; provides for establishing financial responsibility re damages arising out of operation of certain vehicles; provides premium tax exemption, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided. 04/30/01 HOUSE Passed as amended; YEAS 117 NAYS 0 -HJ 01425

04/30/01 SENATE In Messages

05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

H 1867 GENERAL BILL/2ND ENG by Health Regulation (HCC); Farkas; (CO-SPONSORS) Harrell; Wishner; Fiorentino; Rubio (Compare CS/H 0055, H 0235, H 0315, CS/H 0331, CS/H 0365, CS/2ND ENG/H 0475, CS/H 0523, H 0725, CS/CS/H 0809, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, H 1873, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/2ND ENG/S 0836, CS/S 0840, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/2ND ENG/S 1558, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; provides additional & clarifying legislative intent re expenses & awards for birth-related neurologically injured infants; allows authorized physician assistants to prescribe any medication

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1867 (Continued)

not listed on formulary established by Council on Physician Assistants, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

05/02/01 HOUSE Passed as amended; YEAS 119 NAYS 0 -HJ 01803

05/03/01 SENATE In Messages

05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/CS/SB 792 (Ch. 2001-104), CS/SB 836 (Ch. 2001-107), CS/SB 840 (Ch. 2001-108), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1558 (Ch. 2001-277), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)

H 1885 GENERAL BILL/1ST ENG by Health Promotion (HCC); Littlefield (Similar CS/CS/2ND ENG/S 2092, Compare CS/H 0365, H 0751, H 0985, CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, S 0672, CS/CS/2ND ENG/S 0792, CS/S 0840, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND ENG/S 2060, CS/CS/1ST ENG/S 2146, CS/S 2174)

Health Care; provides procedures for computing maximum amount that specified counties must pay for treatment of indigent resident of county at hospital located outside county; provides for exclusion of active-duty military personnel & certain institutionalized county residents from state population estimates when calculating county's financial responsibility for such hospital care, etc. Amends FS. Effective Date: 07/01/2001.

04/26/01 HOUSE Read second time -HJ 00854; Amendment(s) adopted -HJ 00854

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2092 (Ch. 2001-222), CS/CS/SB 792 (Ch. 2001-104), CS/SB 840 (Ch. 2001-108), CS/SB 1558 (Ch. 2001-277), CS/SB 2174 (Ch. 2001-142)

S 0182 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Silver; Geller; Clary; (CO-SPONSORS) Sanderson (Similar H 0075, Compare H 0043, H 0291, 1ST ENG/H 0457, H 1081, 2ND ENG/H 1607, S 0312, S 0328, S 0642, S 0970, 2ND ENG/S 1220, CS/2ND ENG/S 2060)

Windstorm Insurance Policies; (THIS BILL COMBINES S182,328,970) excludes Fla. Windstorm Underwriting Association from certain rate-filing arbitration provisions; provides that such findings are not admissible & relevant in consideration of rate filing by DOI unless dept. has access to all factors & assumptions used in developing standards or models found by commission to be reliable or accurate, etc. Amends 624.4072, 627.062, .0628, .351, .7013, .7014. Effective Date: 07/01/2001 except as otherwise provided.

04/30/01 SENATE Immediately certified -SJ 00640

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0182 (Continued)

04/30/01 HOUSE In Messages

05/04/01 HOUSE Died in Messages

S 1220 GENERAL BILL/2ND ENG by Holzendorf (Similar 2ND ENG/H 1607, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558, CS/S 1816, S 1906, CS/2ND ENG/S 2060, CS/S 2080, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)

Insurance; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; postpones scheduled repeal of law; directs dept. to adopt rules re market conduct exams & license applications; revises provisions re unfair competition & deceptive practices; provides standards for single interest insurance; prohibits motor vehicle insurers from imposing surcharge or discount due to certain factors, etc. Amends FS. Effective Date: 07/01/2001.

05/04/01 HOUSE Passed as amended; YEAS 105 NAYS 4 -HJ 02251

05/04/01 SENATE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 1558 GENERAL BILL/CS/2ND ENG by Health, Aging and Long-Term Care; Saunders (Compare 1ST ENG/H 0159, H 0235, H 0315, CS/H 0331, CS/2ND ENG/H 0475, CS/H 0523, H 0725, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, 2ND ENG/H 1867, H 1873, CS/H 1879, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, CS/S 0688, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; revises requirements re setting & use of fees for regulation of health care professions & practitioners, including continuing education fees; allows authorized physician assistants to prescribe any medication not listed on formulary established by Physician Assistants Council, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

05/04/01 SENATE Ordered enrolled -SJ 02118

06/05/01 Signed by Officers and presented to Governor

06/19/01 Approved by Governor; Chapter No. 2001-277; See also CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/SB 688 (Ch. 2001-67), CS/CS/SB 792

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1558 (Continued)

06/19/01 (Ch. 2001-104), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)

S 1906 GENERAL BILL by Latvala (Compare 2ND ENG/S 1220, CS/2ND ENG/S 2060, CS/S 2080)

Insurance; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; authorizes insurers that finance premiums for certain policies to charge interest or service charge at specified rate on unpaid premiums on those policies. Amends 627.7295, .902. Effective Date: 07/01/2001.

05/03/01 SENATE Placed on Special Order Calendar -SJ 00951; Retained on Calendar

05/04/01 SENATE Died on Calendar

S 2080 GENERAL BILL/CS by Banking and Insurance; Carlton (Linked CS/S 2082, Similar H 1515, Compare H 1517, H 1775, CS/3RD ENG/H 1803, 2ND ENG/S 1220, S 1906, CS/S 1926, CS/2ND ENG/S 2060, S 2266)

Insurance; authorizes DOI to adopt rules re required filings; provides for alternative methods of service of process; requires certain foreign insurers to comply with certain provisions; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; provides legislative intent for use of risk-based capital reports & other related documents, etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.

04/11/01 SENATE Now in Health, Aging and Long-Term Care -SJ 00328
04/18/01 SENATE On Committee agenda-- Health, Aging and Long-Term Care, 04/23/01, 3:30 pm, 110-S --Temporarily postponed

05/04/01 SENATE Died in Committee on Health, Aging and Long-Term Care, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

S 2092 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Health, Aging and Long-Term Care; Sanderson (Similar 1ST ENG/H 1885, Compare CS/H 0365, H 0751, H 0985, CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, S 0672, CS/CS/2ND ENG/S 0792, CS/S 0840, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND ENG/S 2060, CS/CS/1ST ENG/S 2146, CS/S 2174)

Health Care; provides procedures for computing maximum amount that specified counties must pay for treatment of indigent resident of county at hospital located outside county; provides for exclusion of active-duty military personnel & certain institutionalized county residents from state population estimates when calculating

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2092 (Continued)
county's financial responsibility for such hospital care, etc.
Amends FS. Effective Date: 07/01/2001.
05/03/01 SENATE Ordered enrolled -SJ 01256
05/29/01 Signed by Officers and presented to Governor
06/13/01 Approved by Governor; Chapter No. 2001-222; See
also CS/CS/SB 792 (Ch. 2001-104), CS/SB 840 (Ch.
2001-108), CS/SB 1558 (Ch. 2001-277), CS/SB 2174
(Ch. 2001-142)
- S 2146 GENERAL BILL/CS/CS/1ST ENG by Commerce and Economic Opportunities;
Health, Aging and Long-Term Care; Mitchell (Compare CS/H 0365,
H 0985, CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST
ENG/H 1885, CS/S 0840, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND
ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/S 2174)
Medical Records/Solicitation; provides legislative findings &
intent; prohibits use of patient's medical records for purposes of
solicitation & marketing without specific written release or
authorization; provides for criminal penalties; requires DOI to
adopt rules governing use of consumer's nonpublic personal
financial & health information; provides standards for rules.
Amends 456.057, 395.3025, 400.1415; creates 626.9651. Effective
Date: 07/01/2001.
05/02/01 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00829
05/02/01 HOUSE In Messages
05/04/01 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,
refer to CS/SB 840 (Ch. 2001-108), CS/SB 1558 (Ch.
2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174
(Ch. 2001-142)
- S 2174 GENERAL BILL/CS by Banking and Insurance; Holzendorf (Similar
CS/1ST ENG/H 1219, Compare 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST
ENG/H 1885, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND ENG/S 2060,
CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146)
Insurance Agents; requires access to records by DOI; prohibits
certain activities that constitute solicitation of insurance by
unlicensed persons; revises agent application requirements; extends
period of eligibility for reappointment; requires fingerprinting of
specified persons; requires DOI to adopt rules governing use of
consumer's nonpublic personal financial & health information, etc.
Amends Chs. 624, 626, 648. Effective Date: 07/01/2001.
05/02/01 SENATE Ordered enrolled -SJ 00964
05/17/01 Signed by Officers and presented to Governor
06/01/01 Approved by Governor; Chapter No. 2001-142; See
also CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch.
2001-222)

Senate Committee on Banking and Insurance (Continued)

S 2080 **GENERAL BILL/CS by Banking and Insurance; Carlton (Linked CS/S 2082, Similar H 1515, Compare H 1517, H 1775, CS/3RD ENG/H 1803, 2ND ENG/S 1220, S 1906, CS/S 1926, CS/2ND ENG/S 2060, S 2266)

Insurance; authorizes DOI to adopt rules re required filings; provides for alternative methods of service of process; requires certain foreign insurers to comply with certain provisions; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; provides legislative intent for use of risk-based capital reports & other related documents, etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.

04/11/01 SENATE Now in Health, Aging and Long-Term Care -SJ 00328

04/18/01 SENATE On Committee agenda-- Health, Aging and Long-Term Care, 04/23/01, 3:30 pm, 110-S --Temporarily postponed

05/04/01 SENATE Died in Committee on Health, Aging and Long-Term Care, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

S 2082 GENERAL BILL/CS by Banking and Insurance; Carlton (Linked CS/S 2080, Similar H 1517, Compare H 1515)

Public Records/HMO Public Meetings; provides exemptions from public records requirements & public meetings requirements for HMOs for certain risk-based capital reports, orders, instructions, & plans & related documents, materials, & information; provides for termination of exemptions; provides for future review & repeal; provides finding of public necessity. Creates 641.264. Effective Date: Contingent.

04/02/01 SENATE CS read first time on 04/04/01 -SJ 00308

04/04/01 SENATE Now in Governmental Oversight and Productivity -SJ 00305

05/04/01 SENATE Died in Committee on Governmental Oversight and Productivity

H 1515 GENERAL BILL by McGriff; (CO-SPONSORS) Waters; Wiles (Linked H 1517, Similar CS/S 2080, Compare H 1775, CS/3RD ENG/H 1803, CS/S 1926, CS/S 2082, S 2266)

Insurance; revises time periods for notice for bringing certain actions; authorizes DOI to adopt rules; proscribes conflict of interest activities of licensee-affiliated parties under certain circumstances; clarifies application of time of payment requirements to self-insurance funds; revises HMO annual reporting requirements; provides for risk-based capital for HMOs; requires HMOs to file certain comprehensive business plans, etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.

03/19/01 HOUSE Introduced -HJ 00188

03/26/01 HOUSE Referred to State Administration (SGC); Insurance (CCC); Council for Competitive Commerce -HJ 00348

05/04/01 HOUSE Died in Committee on State Administration (SGC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803

Senate Committee on Banking and Insurance (Continued)

H 1515 (Continued)
05/04/01 HOUSE (Ch. 2001-91)

H 1517 GENERAL BILL by McGriff (Linked H 1515, Similar CS/S 2082, Compare CS/S 2080)
Public Records/HMO Public Meetings; provides exemptions from public records requirements & public meetings requirements for HMOs for certain risk-based capital reports, orders, instructions, & plans & related documents, materials, & information; provides for future review & repeal; provides finding of public necessity. Creates 641.264. Effective Date: Contingent.
03/19/01 HOUSE Introduced -HJ 00188
03/26/01 HOUSE Referred to State Administration (SGC); Insurance (CCC); Council for Competitive Commerce -HJ 00348

H 1775 05/04/01 HOUSE Died in Committee on State Administration (SGC)
GENERAL BILL by Melvin (Similar S 2266, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)
Workers' Compensation; specifies nonapplication of workers' compensation exemption from creditors' claims to child support; provides for substantial revision of election of exemption provisions; provides limitation on certain hourly rates for family member under certain circumstances; revises provisions re Employee Assistance & Ombudsman Office; provides criteria for satisfaction of employer's obligation to pay compensation, etc. Amends Chs. 61, 112, 440, 627. Effective Date: 10/01/2001.
03/23/01 HOUSE Filed
03/28/01 HOUSE Introduced, referred to Insurance (CCC); State Administration (SGC); Transportation & Economic Development Appropriations (FRC) -HJ 00394
05/04/01 HOUSE Died in Committee on Insurance (CCC),
Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

H 1803 GENERAL BILL/CS/3RD ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Melvin; Brown; Berfield; Kallinger; McGriff; Clarke; Simmons; Sobel; Ross; Negron; Fields; Wiles; Murman (Similar CS/S 1926, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728, CS/S 2080, S 2266)
Workers' Compensation; requires judge of compensation claims to consider interests of worker & worker's family when approving settlements of workers' compensation claims; requires appropriate recovery of any child support arrearage from such settlements; excludes certain sports officials from definition of "employee"; excludes certain work done by state prisoners & county inmates from definition of "employment", etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.
05/04/01 HOUSE Ordered engrossed, then enrolled -HJ 02557
05/16/01 Signed by Officers and presented to Governor

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1803 (Continued)

05/30/01 Approved by Governor; Chapter No. 2001-91; See also
CS/SB 1284 (Ch. 2001-158)

S 1220 GENERAL BILL/2ND ENG by Holzendorf (Similar 2ND ENG/H 1607,
Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND
ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558,
CS/S 1816, S 1906, CS/2ND ENG/S 2060, CS/S 2080, CS/CS/2ND
ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)
Insurance; extends term of exemption from taxes & assessments on
minority-owned property & casualty insurers; postpones scheduled
repeal of law; directs dept. to adopt rules re market conduct exams
& license applications; revises provisions re unfair competition &
deceptive practices; provides standards for single interest
insurance; prohibits motor vehicle insurers from imposing surcharge
or discount due to certain factors, etc. Amends FS. Effective
Date: 07/01/2001.

05/04/01 HOUSE Passed as amended; YEAS 105 NAYS 4 -HJ 02251

05/04/01 SENATE In returning messages; Died in returning Messages,
Link/Iden/Sim/Compare passed, refer to CS/SB 1558
(Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB
2174 (Ch. 2001-142)

S 1906 GENERAL BILL by Latvala (Compare 2ND ENG/S 1220, CS/2ND
ENG/S 2060, CS/S 2080)

Insurance; provides additional exception to requirement that
minimum of 2 months' premium be collected to issue policy or binder
for motor vehicle insurance; authorizes insurers that finance
premiums for certain policies to charge interest or service charge
at specified rate on unpaid premiums on those policies. Amends
627.7295, .902. Effective Date: 07/01/2001.

05/03/01 SENATE Placed on Special Order Calendar -SJ 00951;
Retained on Calendar

05/04/01 SENATE Died on Calendar

S 1926 GENERAL BILL/CS by Banking and Insurance; King (Similar CS/3RD
ENG/H 1803, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND
ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728,
CS/S 2080, S 2266)

Workers' Compensation; redefines term "specified state employee" to
include Deputy Chief Judge of Compensation Claims; requires certain
insurers to provide medically necessary remedial treatment, care, &
attendance under certain circumstances; excludes child support &
alimony claims from general exemption of workers' compensation
benefits from claims of creditors; requires nominees for judges of
comp. claims to meet additional experience requirements, etc.
Amends FS. Effective Date: 10/01/2001 except as otherwise
provided.

05/02/01 SENATE Amendment(s) adopted -SJ 00844; House Bill
substituted -SJ 00897; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 1803

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1926 (Continued)

S 2060 05/02/01 SENATE (Ch. 2001-91); See also CS/SB 1284 (Ch. 2001-158) GENERAL BILL/CS/2ND ENG by Banking and Insurance; Geller (Compare CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, 2ND ENG/S 1220, CS/2ND ENG/S 1558, S 1906, CS/S 2080, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174) Insurance Department; directs dept. to adopt rules re market conduct exams & license applications; prohibits motor vehicle insurers from imposing surcharge or discount due to certain factors; prohibits insurer or agent from issuing or signing certain certificates of insurance; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance, etc. Amends Chs. 624, 626, 627, 631, 641. Effective Date: Upon becoming law except as otherwise provided.

05/01/01 SENATE In returning messages

05/04/01 SENATE Reconsidered -SJ 01645; Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 2266 GENERAL BILL by Peadar (Similar H 1775, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080) Workers' Compensation; provides that workers' compensation benefits are not exempt from child-support claims; provides that workers' compensation benefits & settlements count as income under child-support guidelines; revises liability for compensation; provides maximum amounts that family member may receive for nonprofessional attendant care; prescribes elements of compensable injury eligible for permanent total benefits, etc. Amends Chs. 61, 440, 627. Effective Date: 10/01/2001 except as otherwise provided.

03/06/01 SENATE Filed

04/11/01 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Appropriations Subcommittee on General Government; Appropriations -SJ 00330

05/04/01 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

S 2082 **GENERAL BILL/CS by Banking and Insurance; Carlton (Linked CS/S 2080, Similar H 1517, Compare H 1515) Public Records/HMO Public Meetings; provides exemptions from public records requirements & public meetings requirements for HMOs for certain risk-based capital reports, orders, instructions, & plans &

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2082 *(Continued)

related documents, materials, & information; provides for termination of exemptions; provides for future review & repeal; provides finding of public necessity. Creates 641.264. Effective Date: Contingent.

04/02/01 SENATE CS read first time on 04/04/01 -SJ 00308

04/04/01 SENATE Now in Governmental Oversight and Productivity -SJ 00305

05/04/01 SENATE Died in Committee on Governmental Oversight and Productivity

S 2080 GENERAL BILL/CS by Banking and Insurance; Carlton (Linked CS/S 2082, Similar H 1515, Compare H 1517, H 1775, CS/3RD ENG/H 1803, 2ND ENG/S 1220, S 1906, CS/S 1926, CS/2ND ENG/S 2060, S 2266)

Insurance; authorizes DOI to adopt rules re required filings; provides for alternative methods of service of process; requires certain foreign insurers to comply with certain provisions; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; provides legislative intent for use of risk-based capital reports & other related documents, etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.

04/11/01 SENATE Now in Health, Aging and Long-Term Care -SJ 00328

04/18/01 SENATE On Committee agenda-- Health, Aging and Long-Term Care, 04/23/01, 3:30 pm, 110-S --Temporarily postponed

05/04/01 SENATE Died in Committee on Health, Aging and Long-Term Care, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

H 1517 GENERAL BILL by McGriff (Linked H 1515, Similar CS/S 2082, Compare CS/S 2080)

Public Records/HMO Public Meetings; provides exemptions from public records requirements & public meetings requirements for HMOs for certain risk-based capital reports, orders, instructions, & plans & related documents, materials, & information; provides for future review & repeal; provides finding of public necessity. Creates 641.264. Effective Date: Contingent.

03/19/01 HOUSE Introduced -HJ 00188

03/26/01 HOUSE Referred to State Administration (SGC); Insurance (CCC); Council for Competitive Commerce -HJ 00348

05/04/01 HOUSE Died in Committee on State Administration (SGC)

H 1515 GENERAL BILL by McGriff; (CO-SPONSORS) Waters; Wiles (Linked H 1517, Similar CS/S 2080, Compare H 1775, CS/3RD ENG/H 1803, CS/S 1926, CS/S 2082, S 2266)

Insurance; revises time periods for notice for bringing certain actions; authorizes DOI to adopt rules; proscribes conflict of interest activities of licensee-affiliated parties under certain circumstances; clarifies application of time of payment

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

H 1515 (Continued)

requirements to self-insurance funds; revises HMO annual reporting requirements; provides for risk-based capital for HMOs; requires HMOs to file certain comprehensive business plans, etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.

03/19/01 HOUSE Introduced -HJ 00188

03/26/01 HOUSE Referred to State Administration (SGC); Insurance (CCC); Council for Competitive Commerce -HJ 00348

05/04/01 HOUSE Died in Committee on State Administration (SGC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

S 2174 **GENERAL BILL/CS by Banking and Insurance; Holzendorf (Similar CS/1ST ENG/H 1219, Compare 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST ENG/H 1885, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146)

Insurance Agents; requires access to records by DOI; prohibits certain activities that constitute solicitation of insurance by unlicensed persons; revises agent application requirements; extends period of eligibility for reappointment; requires fingerprinting of specified persons; requires DOI to adopt rules governing use of consumer's nonpublic personal financial & health information, etc. Amends Chs. 624, 626, 648. Effective Date: 07/01/2001.

05/02/01 SENATE Ordered enrolled -SJ 00964

05/17/01 Signed by Officers and presented to Governor

06/01/01 Approved by Governor; Chapter No. 2001-142; See also CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222)

H 1219 GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Brown (Similar CS/S 2174, Compare 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST ENG/H 1885, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146)

Insurance Agents; requires DOI to adopt rules to govern use of consumer's nonpublic personal financial & health info by health insurers & HMOs; requires maintenance of separate records re insurance products & transactions; describes activities which constitute solicitation of insurance requiring licensure as insurance agent; revises agent application requirements; requires fingerprinting of certain persons, etc. Amends Chs. 624, 626, 648. Effective Date: 07/01/2001.

04/27/01 HOUSE Amendment(s) adopted -HJ 01274

05/02/01 HOUSE Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2174 (Ch. 2001-142); See also CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222) -HJ 01694

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1607 (Continued)

H 1607 GENERAL BILL/2ND ENG by Bennett (Similar 2ND ENG/S 1220, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558, CS/S 1816, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174) Insurance; provides construction & purposes; specifies application to certain persons & entities; provides for tolling certain time limitations in certain actions; imposes liability on certain persons or entities for certain actions; provides procedures & requirements for closing estate; provides for establishing financial responsibility re damages arising out of operation of certain vehicles; provides premium tax exemption, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided. 04/30/01 HOUSE Passed as amended; YEAS 117 NAYS 0 -HJ 01425 04/30/01 SENATE In Messages 05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

H 1867 GENERAL BILL/2ND ENG by Health Regulation (HCC); Farkas; (CO-SPONSORS) Harrell; Wishner; Fiorentino; Rubio (Compare CS/H 0055, H 0235, H 0315, CS/H 0331, CS/H 0365, CS/2ND ENG/H 0475, CS/H 0523, H 0725, CS/CS/H 0809, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, H 1873, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/2ND ENG/S 0836, CS/S 0840, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/2ND ENG/S 1558, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174) Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; provides additional & clarifying legislative intent re expenses & awards for birth-related neurologically injured infants; allows authorized physician assistants to prescribe any medication not listed on formulary established by Council on Physician Assistants, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided. 05/02/01 HOUSE Passed as amended; YEAS 119 NAYS 0 -HJ 01803 05/03/01 SENATE In Messages 05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/CS/SB 792 (Ch. 2001-104), CS/SB 836 (Ch. 2001-107), CS/SB 840 (Ch. 2001-108), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203),

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1867 (Continued)
05/04/01 SENATE CS/SB 1506 (Ch. 2001-276), CS/SB 1558 (Ch. 2001-277), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)
- H 1885 GENERAL BILL/1ST ENG by Health Promotion (HCC); Littlefield (Similar CS/CS/2ND ENG/S 2092, Compare CS/H 0365, H 0751, H 0985, CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, S 0672, CS/CS/2ND ENG/S 0792, CS/S 0840, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND ENG/S 2060, CS/CS/1ST ENG/S 2146, CS/S 2174)
Health Care; provides procedures for computing maximum amount that specified counties must pay for treatment of indigent resident of county at hospital located outside county; provides for exclusion of active-duty military personnel & certain institutionalized county residents from state population estimates when calculating county's financial responsibility for such hospital care, etc. Amends FS. Effective Date: 07/01/2001.
04/26/01 HOUSE Read second time -HJ 00854; Amendment(s) adopted -HJ 00854
05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2092 (Ch. 2001-222), CS/CS/SB 792 (Ch. 2001-104), CS/SB 840 (Ch. 2001-108), CS/SB 1558 (Ch. 2001-277), CS/SB 2174 (Ch. 2001-142)
- S 1220 GENERAL BILL/2ND ENG by Holzendorf (Similar 2ND ENG/H 1607, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558, CS/S 1816, S 1906, CS/2ND ENG/S 2060, CS/S 2080, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)
Insurance; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; postpones scheduled repeal of law; directs dept. to adopt rules re market conduct exams & license applications; revises provisions re unfair competition & deceptive practices; provides standards for single interest insurance; prohibits motor vehicle insurers from imposing surcharge or discount due to certain factors, etc. Amends FS. Effective Date: 07/01/2001.
05/04/01 HOUSE Passed as amended; YEAS 105 NAYS 4 -HJ 02251
05/04/01 SENATE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)
- S 1558 GENERAL BILL/CS/2ND ENG by Health, Aging and Long-Term Care; Saunders (Compare 1ST ENG/H 0159, H 0235, H 0315, CS/H 0331, CS/2ND ENG/H 0475, CS/H 0523, H 0725, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, 2ND ENG/H 1867, H 1873, CS/H 1879, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666,

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 1558 (Continued)

CS/1ST ENG/S 0684, CS/S 0688, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; revises requirements re setting & use of fees for regulation of health care professions & practitioners, including continuing education fees; allows authorized physician assistants to prescribe any medication not listed on formulary established by Physician Assistants Council, etc. Amends FS. Appropriation: \$100,000.

Effective Date: 07/01/2001 except as otherwise provided.

05/04/01 SENATE Ordered enrolled -SJ 02118

06/05/01 Signed by Officers and presented to Governor

06/19/01 Approved by Governor; Chapter No. 2001-277; See also CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/SB 688 (Ch. 2001-67), CS/CS/SB 792 (Ch. 2001-104), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)

S 2060 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Geller (Compare CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, 2ND ENG/S 1220, CS/2ND ENG/S 1558, S 1906, CS/S 2080, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)

Insurance Department; directs dept. to adopt rules re market conduct exams & license applications; prohibits motor vehicle insurers from imposing surcharge or discount due to certain factors; prohibits insurer or agent from issuing or signing certain certificates of insurance; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance, etc. Amends Chs. 624, 626, 627, 631, 641. Effective Date: Upon becoming law except as otherwise provided.

05/01/01 SENATE In returning messages

05/04/01 SENATE Reconsidered -SJ 01645; Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 2092 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Health, Aging and Long-Term Care; Sanderson (Similar 1ST ENG/H 1885, Compare

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2092 (Continued)

CS/H 0365, H 0751, H 0985, CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, S 0672, CS/CS/2ND ENG/S 0792, CS/S 0840, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND ENG/S 2060, CS/CS/1ST ENG/S 2146, CS/S 2174)

Health Care; provides procedures for computing maximum amount that specified counties must pay for treatment of indigent resident of county at hospital located outside county; provides for exclusion of active-duty military personnel & certain institutionalized county residents from state population estimates when calculating county's financial responsibility for such hospital care, etc.

Amends FS. Effective Date: 07/01/2001.

05/03/01 SENATE Ordered enrolled -SJ 01256

05/29/01 Signed by Officers and presented to Governor

06/13/01 Approved by Governor; Chapter No. 2001-222; See also CS/CS/SB 792 (Ch. 2001-104), CS/SB 840 (Ch. 2001-108), CS/SB 1558 (Ch. 2001-277), CS/SB 2174 (Ch. 2001-142)

S 2146 GENERAL BILL/CS/CS/1ST ENG by Commerce and Economic Opportunities; Health, Aging and Long-Term Care; Mitchell (Compare CS/H 0365, H 0985, CS/1ST ENG/H 1219, 2ND ENG/H 1607, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/S 0840, 2ND ENG/S 1220, CS/2ND ENG/S 1558, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/S 2174)

Medical Records/Solicitation; provides legislative findings & intent; prohibits use of patient's medical records for purposes of solicitation & marketing without specific written release or authorization; provides for criminal penalties; requires DOI to adopt rules governing use of consumer's nonpublic personal financial & health information; provides standards for rules.

Amends 456.057, 395.3025, 400.1415; creates 626.9651. Effective Date: 07/01/2001.

05/02/01 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00829

05/02/01 HOUSE In Messages

05/04/01 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 840 (Ch. 2001-108), CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 2218 **GENERAL BILL/CS by Banking and Insurance; Rossin (Similar CS/H 1699)

Public Records/Insurers; exempts workpapers re examinations & investigations of insurers from public records requirements; provides for future legislative review & repeal; provides exemptions from public records law for specified records of Fla. Windstorm Underwriting Association; provides for future legislative

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2218 **(Continued)

review & repeal; provides findings of public necessity. Amends 624.319, 627.351. Effective Date: Upon becoming law.

05/01/01 SENATE Withdrawn from Governmental Oversight and Productivity; Rules and Calendar -SJ 00674; Placed on Calendar, on second reading

05/04/01 SENATE Died on Calendar

H 1699

GENERAL BILL/CS by Insurance (CCC); Waters (Similar CS/S 2218) Public Records; exempts workpapers re examinations & investigations of insurers from public records requirements; provides legislative findings; provides for future review & repeal; provides exemptions from public records law for specified records of Florida Windstorm Underwriting Association; provides for future review & repeal; provides findings of public necessity. Amends 624.319, 627.351. Effective Date: Upon becoming law.

04/27/01 HOUSE Withdrawn from Council for Competitive Commerce -HJ 01291; Placed on Calendar, on second reading

05/04/01 HOUSE Died on Calendar

S 2224 **GENERAL BILL/CS/CS by Appropriations; Banking and Insurance; Clary (Similar 2ND ENG/H 1655, Compare H 1025, CS/3RD ENG/S 0466, CS/S 1140)

Labor & Employment Security; transfers Workers' Compensation Division from LES Dept. to Insurance Dept.; transfers various functions, powers, duties, personnel, & assets re workers' compensation to DOE, AHCA, & Insurance Dept.; provides for certain employees of division to be given hiring priority by DOI; provides pay & employment guidelines for such employees; creates Workers' Compensation Division in DOI, etc. Amends FS. Appropriation: \$2,728,021. Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 SENATE Amendment(s) adopted -SJ 01712; House Bill substituted -SJ 01712; Laid on Table, refer to HB 1655 (Died in House Returning Messages); Refer to CS/SB 466 (Ch. 2001-43)

H 1655

GENERAL BILL/2ND ENG by Clarke (Similar CS/CS/S 2224, Compare H 1025, CS/2ND ENG/H 1927, CS/3RD ENG/S 0466, CS/S 1140, CS/CS/1ST ENG/S 1970)

Workplace Regulation; transfers Workers' Compensation Division from LES Dept. to Insurance Dept.; transfers various functions, powers, duties, personnel, & assets re workers' compensation to DOE, AHCA, & Insurance Dept.; provides for certain employees of Division to be given hiring priority by DOI; provides pay & employment guidelines for such employees; creates Workers' Compensation Division in DOI, etc. Amends FS. Effective Date: 10/01/2001 except as otherwise

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1655 (Continued)
provided.
05/04/01 SENATE Passed as amended; YEAS 34 NAYS 2 -SJ 01752
05/04/01 HOUSE In returning messages; Died in returning Messages,
Link/Iden/Sim/Compare passed, refer to CS/SB 466
(Ch. 2001-43)
- H 1025 GENERAL BILL by Holloway (Similar CS/S 1140, Compare 2ND
ENG/H 1655, CS/3RD ENG/H 1803, CS/S 1926, CS/CS/S 2224)
Self-Insurers; transfers operation of provisions requiring securing
of payment of compensation by employers from Workers' Compensation
Div. of LES Dept. to Fla. Self-Insurer's Guaranty Association,
Incorporated, & DOI; provides for allocation or payment of state
funds to association for certain purposes; transfers powers &
duties of LES Dept. re association to DOI & revises such powers &
duties, etc. Amends 440.38,.385,.386. Effective Date: 10/01/2001.
03/07/01 HOUSE Introduced -HJ 00136
03/12/01 HOUSE Referred to Insurance (CCC); General Government
Appropriations (FRC); Council for Competitive
Commerce -HJ 00194
05/04/01 HOUSE Died in Committee on Insurance (CCC),
Link/Iden/Sim/Compare passed, refer to CS/HB 1803
(Ch. 2001-91)
- S 0466 GENERAL BILL/CS/3RD ENG by Governmental Oversight and Productivity;
Garcia; (CO-SPONSORS) Sanderson; Bronson; Sebesta (Compare 1ST
ENG/H 0369, H 0815, 2ND ENG/H 1655, S 0468, CS/CS/S 2224)
Public Employment; eliminates provisions requiring that inspector
general position in DOT be within Career Service System; eliminates
meritorious service awards program; revises positions that are
exempt from Career Service System & provides additional exempt
positions; prohibits "bumping"; provides requirements re
implementation of layoffs & revises application of existing
provisions prescribing layoff procedures, etc. Amends FS.
Appropriation: \$21,400,000. Effective Date: 05/14/2001 except as
otherwise provided.
05/04/01 SENATE Ordered engrossed, then enrolled -SJ 02119
05/14/01 Signed by Officers and presented to Governor;
Approved by Governor; Chapter No. 2001-43
- S 1140 GENERAL BILL/CS by Banking and Insurance; Villalobos (Similar
H 1025, Compare 2ND ENG/H 1655, CS/3RD ENG/H 1803, CS/S 1926,
CS/CS/S 2224)
Self-Insurers; transfers operation of provisions requiring securing
of payment of compensation by employers from Workers' Compensation
Division of LES Dept. to Fla. Self-Insurer's Guaranty Association,
Incorporated, & DOI; provides for allocation or payment of state
funds to association for certain purposes; transfers powers &
duties of LES Dept. re association to DOI & revises such powers &
duties, etc. Amends 440.38,.385,.386,.24. Effective Date:
10/01/2001.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1140 (Continued)

04/09/01 SENATE CS read first time on 04/11/01 -SJ 00335

04/11/01 SENATE Now in Appropriations Subcommittee on General Government -SJ 00328

05/04/01 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

S 2234 **GENERAL BILL/CS by Banking and Insurance; Garcia (Compare H 1643) Property Insurance; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; requires insurers writing property insurance to be assessed by corporation; creates medical malpractice account within Florida Insurance Guaranty Association, etc. Amends 627.351, 631.55. Effective Date: 10/01/2001 except as otherwise provided.

04/25/01 SENATE Withdrawn from Governmental Oversight and Productivity -SJ 00454; Now in Finance and Taxation

05/04/01 SENATE Died in Committee on Finance and Taxation

H 1643 GENERAL BILL by Goodlette; (CO-SPONSORS) Bennett (Compare CS/S 2234)

Insurance Risk Apportionment Plans; creates Citizens Property Insurance Corporation; revises & applies provisions re Residential Property & Casualty Joint Underwriting Association & association's member insurers to corporation & corporation's participating insurers; requires certain insurers to participate in corporation; provides for application to commercial property as well as residential; requires plan of operation, etc. Amends Ch. 627, 215.555, 624.4071, .4072, 626.752. Effective Date: 07/01/2001.

04/20/01 HOUSE Favorable with 1 amendment(s) by Insurance (CCC); YEAS 12 NAYS 0 -HJ 00551

04/23/01 HOUSE Now in Fiscal Policy & Resources (FRC) -HJ 00551

05/04/01 HOUSE Died in Committee on Fiscal Policy & Resources (FRC)